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BICYCLE PATHS
Mr. Edward A. McDevitt, Supt. of Recreation referred to letter dated April 17, 1969, from Col. Robt. E. McMahon, Commanding Officer, Dept. of Army Presidio, outlining terms in regard to the proposed bicycle paths across the Presidio of S. F. After general discussion the following resolution was adopted:
Res. No. 7953 Commission does approve terms of Dept. of Army, Presidio of S. F., as outlined in letter dated April 17, 1969, from Col. Robt. E. McMahon, with stipulations and provisions listed; and that the letter of agreement with provisions and stipulations be referred to City Attorney's office for review and approval before execution. 163

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Mr. E. A. McDevitt reported and remarked that no Commission action necessary at this time;matter postponed until more definite information available or until Capital Improvement Advisory Committee make its final recommendations. 116

General Manager, Mr. Joseph Caverly, reported on the proposed Recreation and Park Bond Issue to be submitted to the voters at the November, 1969, election. After general discussion,the following resolution was adopted:
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Gen. Mgr. Caverly and Pres. Shorenstein reported on the Bond Issue campaign 266

Pres. Shorenstein appointed Commissioner McAteer as Chairman of the Commission's Bond Committee,and reported. 308

Pres. Shorenstein introduced Mr. Tom Saunders of Saunders and Kiefer who are handling the campaign for 1969 Bond Issue. Mr. Saunders reported. Pres. Shorenstein appointed Com. Stendell to serve with him on the Finance Committee 316

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BOND ISSUE - NOVEMBER 1969 ELECTION (Continued)
General Manager, Mr. Caverly, reported on the Bond Issue and stated press and TV coverage was good. 335
Commissioner McAteer expressed regret regarding unsuccessful passage of the Bond Issue and thanked members of Commission and Staff and the Citizens Committee for their excellent cooperation. Mr. Caverly expressed his appreciation to Commission, Staff and news media for their good campaign work. The secretary was directed to write a letter of appreciation to Mr. Ransom Cook, Chairman of the Citizens Committee. 351
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The Business Manager, Mr. Paul Yuke, presented preliminary budget estimates totaling $16,501,250. Commissioner Stendell objected and suggested it be reduced. After general discussion, it was decided a Special Meeting will be held on January 14, 1969, for purpose of approving the 1969-70 Budget Requests. 9
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(SEE UNION SQUARE #9)

CALIFORNIA ACADEMY OF SCIENCES
Mr. George E. Lindsay, Director of the California Academy of Sciences, said that their new building, Cowell Hall, was nearing completion and asked that Concourse Drive be reopened to vehicular traffic so that bus service may be resumed. After general discussion, President Shorenstein appointed the following Committee for study regarding the closing of certain sections of Golden Gate Park: Commissioners Dominguez, McAteer, Stendell, and Vice President Thomas. Frank Foehr suggested that personnel from the Muni Railway be asked to participate in this study. 154

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(SEE BALBOA PARK - #1)

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CAMP FIRE GIRLS
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(SEE CIVIC CENTER PLAZA - #5)

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The Acting General Manager stated rates for the 1969 Season were being reviewed by staff and President Shorenstein asked Commissioner Choppelas to review matter with staff. Mr. McDevitt stated suggested rates will be presented at next meeting, etc. 32
Res. 7835 Commission approves dates and rates for 1969 Season at Camp Mather. 47
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- The Business Manager, Mr. Paul Yuke, reported on violations of safety orders on scoreboard and stated necessary work will be completed by March 15, 1969, for opening game. 30
- President Shorenstein asked that report on matter of work on scoreboard be made at the meeting of February 27, 1969. 31
- Commissioner Stendell reported Board of Supervisors on Jan. 21, 1969, approved a resolution inviting San Francisco Stadium, Inc. to submit updated program on expansion of Candlestick Park for a multi-purpose stadium. President Shorenstein emphasized importance of adequate funds being available now for the expansion, and complimented Commissioner Stendell for his untiring efforts and successful achievement in re plan for the expansion. 31
- Letter of Intent from San Francisco Stadium, Inc. for improvements to be considered at special meeting Feb. 20, 1969, Hall of Flowers, at 2:30 p.m. 45
- Letter from San Francisco Forty Niners re intention of negotiating agreement to enable them to play football at Candlestick Park, referred to Committee. 45
- Request of Shrine East-West Football Committee for use on Saturday, Dec. 27, 1969, for annual East-West Football Game, approved, and it was agreed that the dates of the games through 1975 would be recorded for future reference. 40
- Res. 7840 Commission approves in principle, the need for rehabilitation and expansion of Candlestick Park Stadium from 42,500 seats to approximately 66,000 seats, at an estimated cost of $9,150,000, to provide a multipurpose stadium. 52
- Res. 7841 Commission approves in principle, and does recommend approval of Board of Supervisors in principle, proposal and offer of Stadium, Inc. and said offer may hereafter be amended to conform to all requirements of the City and County of San Francisco, etc. 53
- Res. 7842 Commission instructs Acting General Manager, Mr. McDevitt, to prepare and forward supplemental appropriation request to Controller, Mayor, and Board of Supervisors in amount of $365,000 to fund employment of architect for preparation of preliminary plans, specifications and final working drawings, etc. 53
- Mr. Paul Yuke, Business Manager, reported that he had been informed by the General Indicator Corp. that a contract had been let to perform necessary work on the scoreboard required by Division of Industrial Safety of the State of California, and that the job will be completed by Mar. 15, 1969. 68
- Res. 7863 Commission approves request of Joe Di Maggio League for use on June 21, 1969, for a High School All-Star Game, at no fee, with provision that said League shall be responsible for cleaning stadium following game. 71

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CANDLESTICK PARK (Continued)

- Res. 7864 Commission approves use of Recreation and Park Department's Real Property Fund for purpose of certifying portion of Supplemental Appropriation request which was approved on Feb. 20, 1969, by adoption of Res. 7842 to fund cost of providing for drafting of plans, specs. and final working drawings in connection with rehabilitation and expansion; and funds so used will be reimbursed to City and County of San Francisco by San Francisco Stadium, Inc. when bonds are sold to pay for rehabilitation and expansion and will be returned to Recreation and Park Department's Real Property Fund. 72
- Request of Police Department that the City waive its part of the parking fee for 77 chartered buses which will be used to take members of the School Safety Patrols to and from Candlestick Park on June 11, 1969 when they will be guests of the San Francisco Giants, approved. 97
- Res. 7904 Controller requested to approve award of contract to Pacific Pavements Co., Ltd. for construction of Contract RP 561, Candlestick Park Pavement Resurfacing. Amount of award $5,995. 113
- Commissioner Stendell reported he was meeting with Mr. S. M. Tatarian, Director of Public Works, within a few days, and at that time would discuss the program requested in Mr. Tatarian's letter of April 3, 1969. 117
- Res. 7909 Commission approves agreement between Recreation and Park Commission and John S. Bolles Associates for Schematic Drawings (Phase I) in the amount of $130,000 for the expansion and rehabilitation of Candlestick Park; and a Work Order in the amount of $130,000 to the Department of Public Works to provide the funds for said agreement is also approved. 122
- Res. 7910 Commission approves Schematic Drawings (Phase I) prepared by John S. Bolles Associates for expansion and rehabilitation of Candlestick Park. 122
- Res. 7919 Commission recommends that legislation be prepared to prohibit the bringing in and to either Kezar Stadium or Candlestick Park any canned goods or bottled beverages, and to prohibit throwing or kicking objects; and that the City Attorney's office be requested to prepare the proposed legislation which shall be presented to the Commission for review before presentation to the Board of Supervisors. 129
- Request of San Francisco Chronicle for permission to present their traditional fireworks display in the parking area at Candlestick Park on July 4, 1969, approved. 136
- Res. 7992 Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the supplemental terms of the letter of intent from San Francisco Stadium, Inc., dated Jan. 31, 1969, as outlined in its letter dated June 6, 1969, from San Francisco Stadium, Inc. addressed jointly to the Board of Supervisors of the City and County of San Francisco and the Recreation and Park Commission of the City and County of San Francisco. 196

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CANDLESTICK PARK (Continued)

Res. 8017 Commission approves the proposed agreement for the services of a Stadium Promotion Director at Candlestick Park, subject to the final approval of the City Attorney and certification by the Controller. On further motion of Commissioner Cahill, seconded by Commissioner Stendell with Commissioner Choppelas dissenting, the matter of selecting the person to serve as the Stadium Promotion Director at Candlestick Park was referred to the Personnel Committee with the request that a report be submitted at the next meeting of the Commission. Vice President Thomas then appointed Commissioner Dominguez to service with Commissioner Cahill on the Personnel Committee. 224

Mr. John S. Bolles, Architect, showed an aerial drawing of Candlestick Park and described the plan for the expansion and rehabilitation of the Stadium. In response to an inquiry by President Shorenstein, Mr. Bolles stated that the estimated cost for the expansion is $9,127,000, which includes a 5% contingency fund for escalation; and that the period of construction will require approximately 18 months. Mr. Bolles pointed out the area which will be provided to accommodate disabled veterans and other spectators in wheel chairs. After general discussion, the following resolution was adopted: Res. 8019, Commission does hereby approve in principle, the preliminary plans of the expansion and rehabilitation of Candlestick Park Stadium Drawings PA-PA 1 to 10 inclusive; PC 2 and 3; PS 1 to 9 inclusive; PL 1, and XE 1, 2 and 3) as prepared by John S. Bolles. 228

Res. 8032 Commission authorizes the General Manager and the Secretary to execute an agreement between the City and County of San Francisco and Thomas Gray for his services as Promotion Director of Candlestick Park Stadium, and in addition, subject to approval of the City Attorney, as Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool, up to and including June 30, 1970, and from July 1, 1970 up to and including June 30, 1971, upon certification by the Controller as to availability of funds, at a salary of $24,000 per year plus expenses not to exceed the total sum of $12,000 per fiscal year. 241

Consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors re prohibiting the bringing in of any canned goods or bottled beverages where a sporting event or exhibition is being held was referred to Commission Committee and staff for further study: Commissioners Stendell, Cahill and McAteer. 256

Res. 8053 - Wind Study - Commission approves the agreement between the Director of Public Works and the Colorado State University to make wind tunnel studies and provide various services for the improvement and expansion of Candlestick Park Stadium. 257

Commissioner Stendell asked Doug Martin, Division of Engineering, Department of Public Works, to submit a list of maintenance and repair work which will be done at Candlestick Park during the fiscal year 1969-70, in connection with the Work Order which was approved at this meeting for $50,000. 278

President Shorenstein mentioned that he had met with the Forty Niners and that the City Attorney's office was preparing the terms of the proposed

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CANDLESTICK PARK (Continued)

lease which he believed would be beneficial to the City. President Shorenstein complimented Commissioner Stendell on the tremendous amount of energy, effort and work which he had expended in regard to the expansion of Candlestick Park; stated it was a job of magnitude, and that Commissioner Stendell had made a fine contribution by his work both to the City and the Commission. President Shorenstein also acknowledged the excellent work of the City Attorney's office, and commended the attorneys for their legal ability and for their splendid cooperation. 294

Res. 8097 The Commission, pursuant to the provisions of the Charter, does hereby request the Purchaser of Supplies to prepare the necessary specification and contractual conditions covering acquisition of a new scoreboard to be installed at Candlestick Park. 306

Res. 8109 Controller requested to approve Work Order to Bureau of Engineering,Department of Public Works for performance of a topographic survey and preparation of a map for the Candlestick Park Parking Lot. Amount $1,000. 314

At the request of President Shorenstein, Mr. Thomas Gray stated that a meeting had been held with San Francisco Stadium, Inc., and the other principals involved on Oct. 3, 1969, and at that time a definite time schedule was established for the design work. Mr. Gray remarked that the plans, spec. and estimates of cost for the synthetic turf installation will be submitted to the Director of Public Works on Oct. 10, 1969, and they will require the approval of the Commission before the next regular meeting. Mr. Gray suggested that a special meeting be held for this purpose on Oct. 17, 1969. President Shorenstein mentioned the importance of eliminating delays in the progress of the work so that the stadium will be ready for the opening of the 1970 season; that each agency be required to expedite its part of the work; and that the entire job be coordinated. President Shorenstein asked that a report on the progress of the expansion be submitted at every other meeting of the Commission. President Shorenstein then remarked about the possibility of using Candlestick Park's parking facilities as an off-season parking lot with shuttle service for airport and downtown commuters particularly during the Christmas season. Mr. Gray stated that he would explore this suggestion. 317

Res. 8126 Commission approves final drawings, C1, C2, C3, C4, C5 and EC1, prepared by John S. Bolles, specifications and cost estimates for the installation of artificial turf and related improvements at Candlestick Park Stadium, subject to the architect's providing additional plans for the installation of a removable backstop and portable pitcher's mound. 332

Res. 8127 Commission approves the Agreement, Amended Ground Lease, and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and the acceptance of Assignment of Stadium Lease, all relating to the improvement and expansion of Candlestick Park Stadium. President Shorenstein complimented Mr. Kenealey and Mr. Jerome Cohen,

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CANDLESTICK PARK (Continued)

Deputy City Attorneys, for the expert and legal assistance in connection with the problems involved in the expansion of Candlestick Park, and in drafting proposed lease for the Forty Niners and in amending the existing leases between the City, the Recreation and Park Commission and San Francisco Stadium, Inc. President Shorenstein asked the Secretary to direct a letter to Mr. Thomas M. O'Connor, City Attorney, commending these two deputies for their splendid cooperation. 332

Mr. Thomas Gray stated that the Finance Committee had approved the plans for the installation of artificial turf and the necessary legal documents, that according to the schedule the job will be advertised and the bids will be opened on Nov. 12, 1969; and that everything possible will be done to have the field ready for the Giants' opening game. Mr. Gray stated that at each future meeting of the Commission he will give a progress report on the status of this job - Phase I. 337

Res. 8141 Commission authorizes the General Manager to certify that there were no defaults in the original ground lease agreement and park lease agreement between the City and County of San Francisco and San Francisco Stadium, Inc. for Candlestick Park. 345

Res. 8172 Commission approves request of San Francisco Giants to increase their ticket prices, commencing with the 1970 Season, as follows: Box seats from $3.50 to $4.00 - Reserved seats from $2.50 to $3.00. 367

Res. 8173 Commission approves Memorandum Agreement as prepared by City Attorney's office, between the City, the Giants and Forty Niners, re use and occupancy of Candlestick Park Stadium; and execution of said agreement by General Manager and Secretary is authorized. 368

Res. 8174 Commission approves plans for Movable Stands prepared by John S. Bolles Associates, and cost estimates in connection with the improvement and expansion of Candlestick Park Stadium. 368

In connection with the improvement and expansion of Candlestick Park Stadium, Mr. D'Amico mentioned that the awards of contract had been made for Phase I; that the total amount involved was $200,000 less than the estimated cost; and that the awards were as follows:

Proposal A: .................... $ 683,900
Williams & Burrows, Inc.
500 Harbor Blvd.
Belmont, Calif.
(Base Bid: $613,900)
(Alternate )
#1 70,000)

Proposal B: .................... $ 329,145
Monsanto Co.,
800 No. Lindberg Blvd.
St. Louis, Mo. 63166
Total ...........$1,013,045 369

Res. 8175 Commission authorizes execution of Agreement, Amended Ground Lease and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and Acceptance of Assignment of Stadium Lease, Closing Memorandum

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CANDLESTICK PARK (Continued)
and Escrow Instructions, all relating to the improvement and expansion of Candlestick Park Stadium; and General Manager and Secretary are authorized and directed to execute the aforesaid documents. 369
(SEE THOMAS GRAY - PROMOTION DIRECTOR)

CANDLESTICK PARK - LEASE WITH FORTY NINERS
Res. 8176 Commission approves lease with S. F. Forty Niners, prepared by City Attorney's office for use of Candlestick Park Stadium for professional football games for a period of 30 years commencing June 1, 1970 at the following rental:
(a) Minimum Rental: The sum of One Hundred Thousand Dollars ($100,000) in each calendar year beginning from the date of execution of this lease to July 1, 1980; the sum of One Hundred Fifteen Thousand Dollars ($115,000) in each calendar year from July 1, 1980 to and including June 30, 1990; the sum of One Hundred Twenty Five Thousand Dollars ($125,000) in each calendar year from the date of July 1, 1990 to and including June 30,2000, or
(b) Rental Percentage: A sum equal to ten per cent (10%) of paid admissions to all games played by the Lessee at the Stadium, whichever sum is greater. 370

CARPENTER, WILLARD
(SEE SAN FRANCISCO STATE COLLEGE FACULTY)
(SEE MARINA GREEN #3-4-5)

CASEY, JOHN J.
(SEE GRAND JURY #1)

CAVERLY, JOSEPH M.
(SEE PERSONNEL #2 and #4)
(SEE CONFERENCE ATTENDANCE #1)

CAYUGA PLAYGROUND
The request of Hensel Phelps Construction Company for permission to encroach into easement northwest of the tennis and basketball courts at Cayuga Playground for access in connection with the construction of the Bay Area Rapid Transit aerial structures, was referred to staff for review with City Attorney and the Department of Public Works. 222

CENTENNIAL
(SEE GOLDEN GATE PARK CENTENNIAL)
CENTENNIAL COMMITTEE 376

CHARTER REVISION COMMITTEE
Mr. McDevitt, ActingGeneral Manager, referred to communication received from Citizens Charter Revision Committee requesting a review of recommendations for changes in Charter. Vice President Thomas suggested that President Shorenstein appoint a Committee at the next meeting to review recommendations with staff, etc. 68
President Shorenstein appointed following to review with staff recommendations for changes in the Charter which will soon be submitted by the Citizens Charter Revision Committee: Commissioner Dominguez, Chairman; Commissioner Choppelas and Commissioner Cahill. 90

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CHARTER REVISION COMMITTEE (Continued)
President Shorenstein referred to letter dated April 7, 1969 from San Francisco Citizens Charter Revision Committee announcing that a special meeting will be held April 18 at Board of Supervisors Chambers beginning at 3:30 p.m., and asking for comments on the staff's recommendations. President Shorenstein asked Commissioner Cahill to attend the meeting of April 18 and to pass on his comments to the Committee. 117-118
Commissioner Cahill stated that he had appeared before the Charter Revision Committee on April 18, 1969, and expressed opposition to the creation of a Recreation-Parks and Cultural Affairs Agency which would include the Recreation and Park Department, Library, Art Commission and the War Memorial. General discussion followed, and it was agreed that there was no change in the Commission's attitude toward the Recreation-Park Cultural Affairs Agency. It was agreed that Commissioner Cahill would reaffirm the Commission's position, namely, that it was opposed to the creation of the Recreation-Parks and Cultural Affairs Agency. 239

CHINATOWN AREA (PUBLIC HEARING)
Several people expressed the dire need of recreation facilities in this area. 166-B

CHINATOWN POST NO. 4618, VETERANS OF FOREIGN WARS OF THE UNITED STATES
(SEE ST. MARY'S SQUARE #1)

CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION
(SEE PORTSMOUTH SQUARE #4)

CHOVIN, T. MARCEL(SCULPTURE FOR PEACE)
(SEE PALACE OF FINE ARTS - CHOVIN MEMORIAL STATUE #1 and #2)

CITIZENS CENTENNIAL COMMITTEE
(SEE GOLDEN GATE PARK - DESIGNATION OF LANDMARKS)

CITIZENS CHARTER REVISION COMMITTEE
(SEE CHARTER REVISION COMMITTEE)

CITY OF BERLIN
(SEE CIVIC CENTER PLAZA #1)

CITY OF OSAKA
(SEE GIFTS #2)

CITY OF PACIFICA
(SEE SHARP PARK - RIFLE RANGE & ARCHERY RANGE)

CIVIC CENTER PLAZA
Request of San Francisco Peace and Freedom Party to hold rally on Jan. 18, 1969, ratified. 20
Request of City of Berlin for permission to hold Berlin Exhibition in Civic Center Plaza from Sept. 26 through October 12, 1969, approved. 39
Request of G. I. Student Action Committee for permission to hold a rally on Feb. 15, 1969 from 1 p.m. until 5 p.m., ratified. 65
Request of Mr. G. Bailie for permission to hold Candlelight Vigil on Mar. 5, 1969 from midnight until 7 a.m., ratified. 80

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CIVIC CENTER PLAZA (Continued)
- Request of G. I. Civilian Easter Peace March for use on Sunday, April 6, 1969, as an assembly area commencing at noon for march to main gate of Presidio, which will start at about 1:30 p.m., ratified. 98
- Request of the Martin Luther King Holiday Committee for permission to hold a commemorative rally at the Civic Center Plaza on Friday, April 4, 1969, from noon until 1:30 p.m., ratified. 111
- Request of the San Francisco Boys' Club Inc., for permission to use Civic Center Plaza on May 8, 9, 10 and 11, 1969, for an arts and crafts show, approved. 111
- Res. 7911 Commission grants permission to Arnold B. Foster to place a piece of his sculpture in Civic Center Plaza for a period of thirty days with the provision that he will pay all costs of installation and maintenance; and matter of liability insurance requirement shall be determined by staff; and Commission Committee and staff are authorized to extend the period of time for exhibition of said sculpture at the conclusion of thirty days. 123
- Request of Mr. George Smith, Concert Manager, West Pole, to hold a rock concert in the Civic Center Plaza on Sunday, April 20, 1969, from 10 a.m. to 6 p.m., ratified. 123
- Request of Concert Manager, Day Blindness, for permission to present a rock concert on Saturday, May 31, 1969, from 10 a.m. until 6 p.m., ratified. 172
- Request for Teen Agents for Action of St. Paul's Church for permission to present a performance in the Civic Center Plaza on July 7, 1969, from 12 noon until 2 p.m., ratified. 229
- Request of S. F. Art Commission for the use of Civic Center Plaza from Sept. 2 through Sept. 23, 1969, in connection with the annual Art Festival, approved. 253
- Request of Young Americans for Freedom for use of Civic Center for a demonstration on Saturday, Aug. 23, 1969, from noon until 3 p.m., ratified. 281
- Request of the Office of the Mayor for the use of Civic Center Plaza on Sunday, Nov. 9, 1969, by the Citizens Committee for the 1969 Veterans Day Parade, approved. 295
- Request of Camp Fire Girls, Golden Gate Council, for use of a portion of Civic Center Plaza on Friday, Sept. 12, 1969, from 12 noon until 1 p.m., for a presentation by the Girls' Brigade Band from London, ratified. 310
- Request of Clergy and Laymen Concerned about Vietnam for use of the Civic Center Plaza for a vigil on Friday, Nov. 14, 1969 from 7 p.m. until 10 p.m., ratified. 352
- Request of Los Siete De La Raza to hold political rally Nov. 21, 1969 from noon to 1:30 p.m., ratified. 377

CLAIMS
- Res. 7789 Claim to Patricia M. Quinn - $5.00. 6
- Res. 7789 Claim to Y.K. Hom - $19.09. 7
- Res. 7808 Claim to Anna Humbert - $35.00. 24
- Res. 7826 Claim to Michael W. Zuback - $40.00.
  - Claim to Fairway-View Apts. - $63.78.
  - Claim to Continental Ins. Co. - $82.27.
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Claim to Rose Cadenasso - $17.94.
Claim to Mr. and Mrs. Michael J. Lazzari.- $12.00 140
Res. 7964 Claim to Ethel T. Newfors - $14.00. 177
Res. 7999 Claim to Mrs. Blanche Nomellini - $6.10. 211
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Claim to Mrs. Anna Humbert - $18.46.
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Claim to Mrs. Viola C. Dunlap - $11.55. 244-24
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Res. 8102 Claim to Wm. & Lea Best - $10.00. 311
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Res. 8139 Claim to Mrs. Nina Kelly - $16.00.
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Claim to Mrs. Doris Spinella - $17.88.
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Res. 8152 Claim to Joseph E. Gross - $31.08.
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Claim to Salvatore Colla - $33.19.
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Res. 8159 Claim to Mark Murray, Minor, by Grace Murray, his Guardian ad Litem, vs. City & Co. of S.F. et al., by payment of sum of $1,600. 362
Res. 8164 Claim to Mrs. R. O'Rourke - $41.32.
Claim to Mrs. Veronica Bernie - $15.00. 364

CLERGY AND LAYMEN CONCERNED ABOUT VIETNAM
(SEE CIVIC CENTER PLAZA - #5)

COFFMAN, WILLIAM M.
Meeting was adjourned at 7 p.m. in memory of the late William M. Coffman, who served as a member of the Recreation Commission, the Park Commission and the combined Recreation and Park Commission for a period of 30 years. 288

COHEN, JEROME - DEPUTY CITY ATTORNEY
(SEE CANDLESTICK PARK - #21)

COIT TOWER
Res. 8026 Commission approves request of the Dept. of Electricity to install an antenna at Coit Tower, for use by the Police Department, and to install a 3 ft. square equipment cabinet (wall mounted) in the elevator room, subject to review and approval by the City Attorney. 233

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- Palace of Fine Arts - Chovin Memorial - Commissioners McAteer, Choppelas and Dominguez. 96
- Closing of Park on Sunday - Commissioners Dominguez, McAteer, Stendell and Vice President Thomas. 129-130
- Centennial Celebration - Commissioners Dominguez, Choppelas and McAteer. 75
- Citizens Charter Revision - Commissioners Dominguez, Chairman; Commissioner Choppelas and Cahill. 90
- Park Police - Commissioner Choppelas, Chairman; Commissioners Dominguez and Cahill. 206-207
- Stadium Promotion Director - Commissioners Dominguez and Cahill. 224
- Proposed Bond Issue - Commissioners Cahill, Dominguez and McAteer appointed by President Shorenstein at Public Hearing. 166-F
- Proposed Legislation re Prohibiting Bringing In Any Canned Goods or Bottled Beverages to Sporting Event or Exhibition - Commissioners Cahill, McAteer and Stendell. 256
- Portsmouth Square Bridge - Commissioner Choppelas to serve on this committee. 235
- Lincoln Park Golf Course - Removal of Existing Hedge and Installation of a Steel Fence - Commissioner Cahill. 265
- Golden Gate Park Senior Center - To Determine Specifications - Commissioners Dominguez and McAteer, President Shorenstein and Mr. Caverly. 273
- Designation of Conservatory as a Landmark - Commissioner Dominguez, Chairman. 291
- Portsmouth Square - Design of Bridge - Commissioner Choppelas. 304
- Bond Issue - 10/9/69 - Commissioner Stendell to serve with President Shorenstein on Finance Committee. 316
- Comprehensive Plan For Action - Commissioner Stendell, Chairman; Vice President Thomas and Commissioner Choppelas. 358
- Palace of Fine Arts - Little Theater - Commissioner Stendell, vice former Commissioner Cahill, Vice President Thomas and Mrs. Dominguez. 372
- "Friends Of The Park" - President Shorenstein appointed Commissioner McAteer to work with General Manager in setting up organization. 373
- Restaurant at Marina Small Craft Harbor - President Shorenstein appointed Commissioner Choppelas to Committee. 388
- President Shorenstein appointed following Committee to work with staff re preparation of 1970-71 Budget: Commissioner Stendell, Commissioner Costello and Commissioner Choppelas. 388
- Naming of facility in honor of Frank "Lefty" O'Doul was referred to Names Committee. 389

COMMISSION MEETINGS
- It was agreed that no meeting will be held on July 24, 1969. Meetings for month of August will be August 7 and August 28, 1969. 236
- Next meeting will be held Jan. 8, 1970. 389
- Meeting adjourned in memory of Frank "Lefty" O'Doul. 389

CONCERT MANAGER - DAY BLINDNESS
(SEE CIVIC CENTER PLAZA - #3)

CONCESSION BIDS
- Res. 8149 Commission hereby authorizes the advertising of bids for the following concessions: Harding Park Cafe, Sharp Park Cafe, Lake Merced Boat Rental and

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CONCESSION BIDS (Continued)
  Refreshment Concession, Big Rec Refreshment Concession, Golden Gate Park. 349-350

CONFERENCE ATTENDANCE
  Res. 8016 Commission grants permission to Roy Hudson, Director, Strybing Arboretum, to attend the International Shade Tree Conference at Portland, Oregon on August 10-14, 1969. 223
  Res. 8030 Commission grants permission to Mr. Joseph Caverly, General Manager, and Mr. Frank Foehr, Superintendent of Parks, to attend the 1969 Congress for Recreation and Parks which will be held in Chicago, Ill. Sept. 14-18, 1969. 239
  Res. 8064 Commission grants permission to Ronald T. Reuther to attend the following conferences at no expense to the City: American Assn. of Zoological Parks and Aquariums in Oklahoma City, Sept. 18-25, 1969; The International Union of Directors of Zoological Gardens in New York City, Oct. 4-10, 1969. 272

CONGRESS FOR RECREATION AND PARKS
  (SEE CONFERENCE ATTENDANCE - #1)

CONSERVATORY VALLEY
  Plaque for March 1969 granted to Sheriff of San Francisco for 50th Annual Conference of California State Sheriffs Association. 21
  Plaque for April, 1969 granted to San Francisco Boys' Club, Inc. for Boys' Club of American Convention. 21
  Action re plaque for month of May deferred until a later date. 21
  Request of San Francisco Dental Society for floral plaque for month of May, 1969 to honor their Centennial Celebration, approved. 40
  Request of Police Athletic League for floral plaque for month of June, 1969 in commemoration of their 10th Anniversary, approved. 111
  Request of National Medical Assn. Convention, Aug. 10 through Aug. 14, 1969, and San Francisco County Fair and Flower Show, Aug. 21 through Aug. 24, 1969, for floral plaque, approved. 111
  Request for floral plaque for month of July was deferred until a later date. 111
  Request of the Society of American Florists for floral plaque from July 27 to July 30, 1969, approved. 172
  Request of United Bay Area Crusade for floral plaque during month of September, 1969, ratified. 280
  After considering request for floral plaque from the following: Mission Optimist Club and Western Artists, it was agreed that the existing floral plaque publicizing the United Bay Area Crusade would be extended through the month of October, 1969. 310
  After considering following requests for the month of November: North American Judges Assn. and the S. F. Symphony Assn., request of the North American Judges Assn. was approved. 339
  Request from National Conference Christians and Jews, Inc. "Brotherhood" observance, granted. 377
  Request of San Francisco Convention and Visitors Bureau, Chinese New Year plaque for February, 1970, granted. 377

CONTROLLER
  Commission requests that a letter be sent to the Controller requesting an audit of the Department's activities because of the appointment of a new General Manager upon the retirement of James P. Lang. 133

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CORPUS CHRISTI MEN'S CLUB
(SEE KEZAR PAVILION - #3)

COSTELLO, ROBERT J.
Vice President Thomas welcomed Commissioner Costello who was appointed a member of the Commission, vice F. Everett Cahill, on Nov. 14, 1969, by Mayor Alioto and who was attending his first meeting. Mr. John McLaughlin, Business Representative, Laborers Int. Union of North America, Local 261, expressed his approval of the Mayor's appointment. 360

CREEDON, WILLIAM, OFFICER
Res. 8073 Resolution of Commendation. 278

CROCKER-AMAZON - PUBLIC HEARING
Mr. William A. Angeloni of the Crocker-Amazon Improvement Association stated that the park was well maintained and an excellent facility, but expressed the great need for a community center. 166-B

DAI NIPPON BUTOKU-KAI
(SEE KEZAR PAVILION - #3)

DAMAGE CLAIMS
(SEE CLAIMS)

DANISH ACTIVITIES COMMITTEE
(SEE MUSIC CONCOURSE - #2)

DAVID YUK-MAN CHOW
(SEE SHARP PARK - CAFE BIDS)

DAY CAMP OPERATION
Commissioner McAteer complimented the staff for the splendid operation of Silver Tree and Pinelake Day Camps; stating that the increase over last year was 885 campers; and that the revenue for 1969 season amounted to $11,749. Commissioner McAteer also mentioned that Richard Baptista, after serving for 12 years, and Tony Ragusa, after serving for 5 years, had resigned at the end of this season and commended them for their excellent work and assistance in the development of the camping program. 279

DE NARDE CONSTRUCTION COMPANY
(SEE MODIFICATION OF CONTRACTS - #3 AND #4)

DEPARTMENT OF PUBLIC WORKS
(SEE FINANCIAL TRANSACTIONS - #5)

DEPARTMENTAL COMPREHENSIVE STUDY
Mr. Caverly urged strongly that there be a total, comprehensive, action-oriented study and implementation of improved methods of operation and management for the entire Recreation and Park Department. Mr. Caverly stated that Planning Research Corporation had worked closely with him and the staff over the past two months analyzing the Department's problems and needs, has developed an "Evaluation and Improvement Program". The three areas for immediate study would be: Program Evaluation, Organization and Management, and Park Maintenance Management. In response to an inquiry from President Shorenstein as to the cost of the proposed study, Mr. Caverly stated that $90,000 would be required but that possibly some of this amount could be procured from the business community.

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DEPARTMENTAL COMPREHENSIVE STUDY (Continued)
President Shorenstein stated that generally he was opposed to studies, but realized that if executed with proper perspective they can prove to be as valuable as the powers of analysis, discernment and judgment that goes into them. President Shorenstein then expressed his belief that it is essential we move ahead with a comprehensive study now. President Shorenstein then suggested that the plan presented by Planning Research Corporation be studied by the Commissioners, and that a special meeting be held at a later date to thoroughly discuss and review this proposed program. On motion of Commissioner McAteer, seconded by Commissioner Choppelas, it was decided to hold a Special Meeting on Monday, Oct. 6, 1969 at 7:30 p.m. at McLaren Lodge for this purpose. 266-7-8
At the suggestion of President Shorenstein, who stated that he was exploring the possibility of obtaining assistance from private business concerns toward the funding of an operational study of the Department, the special meeting scheduled for Oct. 6, 1969 was postponed until a later date. 309
Mr. Caverly referred to the proposed Plan for Action and suggested that a date be set as soon as possible to consider the proposal. President Shorenstein stated that approval of the proposed plan had been indicated but that there was a question as to how such a plan should be financed; and that there was a possibility of interesting the business community so that part of the cost could be defrayed by this group. At the suggestion of Commissioner McAteer, it was decided to review the proposed Plan for Action at the next meeting, which would be held on Nov. 13, 1969, and because of the time required for the presentation of the material it was agreed that the meeting will commence at 2 p.m. instead of 2.30 p.m. 336
Res. 8156 Commission does hereby agree to proceed with a Comprehensive Plan for Action; and that a request for a Supplemental Appropriation in the amount of $93,000 be submitted to the Mayor, Board of Supervisors and the Controller to finance this project; and that a committee be appointed by the President to determine the best qualified concern to conduct the survey necessary for said Comprehensive Plan for Action. President Shorenstein appointed the following committee for this purpose: Commissioner Stendell, Chairman, Vice President Thomas and Commissioner Choppelas. 356-7-8

DONOVAN CONSTRUCTION COMPANY
(SEE KEZAR STADIUM - PARKING LOT #1)

DEPARTMENT OF PUBLIC HEALTH
(SEE FINANCIAL TRANSACTIONS - #4 AND #6)

DUBOCE PARK
Dr. Edwin T. Johnson stated that the children's area at Duboce Park needed rehabilitation; that there were no provisions for basketball, softball or table tennis; that the swings and slides were in poor condition, and urged that Duboce Park be given high priority. Mr. Caverly stated that he had met with Mrs. Ryping, Mrs. King and Mr. Reed of the Community Design Center, and agreed that the park needed a complete overhaul. 230

DYNAMO KIEV SOCCER CLUB OF RUSSIA
(SEE KEZAR STADIUM - #2)

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EAST-WEST FOOTBALL COMMITTEE
(SEE CANDLESTICK PARK - #3)

ECKBO, DEAN, AUSTIN & WILLIAMS - ARCHITECTS
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM #3)

EMBARCADERO PLAZA
Res. 7813 Work Order to Department of Public Works in amount of $2,000 re placement of sewer laterals to drain Embarcadero Plaza. 26
Res. 7865 Commission approves low bid of Mitchell Plumbing Company in amount of $1,097,286 for construction of Embarcadero Plaza, with provision that a permanent platform shall be included, at no additional cost, the site of which having been determined and agreed upon at meeting. 77
Res. 7866 Commission approves low bid of Travertite Corporation in the amount of $226,800 for construction of Grand Fountain Sculpture in Embarcadero Plaza. 77
Res. 7867 Commission approves that Redevelopment Agency enter into following agreements in connection with construction of Embarcadero Plaza: With Harding, Miller, Lawson & Associates, Soil Engineers, amount $8,000; Sonoma Testing, Inc. in amount of $8,500; Gilbert, Forsberg, Diekmann & Schmidt, Engrs., amount $13,000, and Beamer, Wilkinson & Associates, amount $14,000. 78
President Shorenstein referred to letter received from Mayor Alioto dated Feb. 27, 1969 stating his approval of Ferry Park Phase II project, but that funds were not available, and suggested Department Review its funds to provide necessary $35,000 for Supplemental Appropriation. President Shorenstein mentioned possibility of using surplus in amount of approximately $32,000 to which Mr. Herman referred for this purpose. Matter referred to staff for exploration with Redevelopment Agency as to possible sources of funds for Supplemental Appropriation. 79
Res. 8086 Commission approves Layout Plan #2 revised Sept. 3, 1969, of the stage to be included in the Embarcadero Plaza, with the understanding that the height of said stage above the surrounding plaza surface shall be 30" rather than the 24" originally proposed. 293

EMBASSY OF THE STATE OF KUWAIT
(SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #7)

ERIGERO, EUGENE R.
(SEE GRAND JURY - #1)

EUCALYPTUS AVENUE - PARK DEVELOPMENT - PUBLIC HEARING
Mr. Oscar Fisher, President of the Lakeshore Acres Improvement Club, gave a history of the property which had been transferred from the jurisdiction of the Board of Education to the Recreation and Park Department, and stated that, in his opinion, funds for the development of this area should not be included in the bond issue. 166-D

EUCALYPTUS DRIVE PROPERTY
Reference was made to the Board of Supervisors' Resolution No. 337-69, which was adopted on May 12, 1969, and which transferred jurisdiction from the Board of Education to the Recreation and Park Department of a 2.50 acre portion of Lot 16, Block 7295, for recreational purposes. 194

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FARREL, JOHN
  Res. 8100 Resolution of Appreciation. 307

FERRY PARK
  (SEE EMBARCADERO PLAZA)

FILM PERMITS
  (SEE PARKS AND SQUARES - FILMING PERMITS)

FINANCIAL TRANSACTIONS
  Res. 7791 Work Order to Department of Public Works for repairs to Hall of Flowers for period Jan. 1 to Nov. 30, 1969, $3,350. 7
  Res. 7791 Work Order to Recreation and Park Department for operation of Hall of Flowers Jan. 1 to June 30, 1969, $27,191. 7
  Res. 7791 Work Order to Department of Public Works, Bureau of Engineering, for inspection of Contract RP 554, Strybing Arboretum, Garden Work Center, $1,500. 7
  Res. 7791 Work Order to Bureau of Architects, Department of Public Works, for inspection Job 3042, McLaren Lodge, misc. repairs, $1,350. 8
  Res. 7791 Work Order to Department of Public Works for RP 550, McLaren Park Development Shoreline Reconstruction at McNab Reservoir, $71,693. 8
  Res. 7811 Work Order to Bureau of Engineering, Division of Construction (DPW) for inspection of Contract RP 552, Cold Mix Resurfacing at 8 locations in amount of $2,100. 25
  Res. 7811 Work Order to Bureau of Engineering, Div. of Construction (DPW) for inspection Contract RP 553, Resurfacing at Parks and Squares, in amount of $4,100. 25
  Res. 7813 Work Order to Department of Public Works in amount of $2,000 for construction of Embarcadero Plaza, placement of sewer laterals, etc. 26
  Res. 7829 Service Order to Scott Refrigeration Co. for emergency repairs to Walk-In Freezer at San Francisco Zoo, amount $2,300. (This replaces order for service, amount of $1,500, approved on Nov. 13, 1968. 44
  Res. 7829 Work Order to Department of Public Works for inspection of construction work under Job No. 3022, Mary Margaret Casey Recreational Building, for Sunnyside Recreation area, amount $3,364.12. 44
  Res. 7829 Work Order to Department of Public Works for preparation of plans and specifications for field house and other improvements in George Christopher Playground (Diamond Heights), amount $6,356.56. 44
  Res. 7891 Work Order to Department of Public Works, Bureau of Building Repair for installation of acoustical tile at Steinhart Aquarium, amount $3,640.00. 99
  Res. 7901 Work Order to Department of Public Works, Bureau of Engineering, for plans and specifications Golden Gate Park Water Reclamation Plant, replacement of sand discharge line, amount $1,100. 112
  Res. 7912 Work Order to Department of Public Works for technical studies, checking of plans and estimate, fees and advertising expenses for Candlestick Park Stadium Improvements and Expansion. Estimated amount $65,000. 125

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Res. 7931 Work Order to Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather from June 14 to June 30, 1969 inclusive. Amount - $620.00. 140

Res. 7976 Work Order to Stern Grove Festival Association for installing an adequate sound system at Sigmund Stern Grove for Midsummer Musical Festival, for fiscal year 1969-70. Amount - $1,200.00. 185

Res. 7976 Work Order to Department of Public Health, Emergency Hospital for services of Emergency Hospital Steward at San Francisco Recreation Camp Mather for fiscal year 1969-70. Amount $3,000.00. 186

Res. 7976 Work Order to Department of Public Works, Building Repair, for maintenance and repair to Kezar Stadium Floodlighting System for fiscal year 1969-70. Amount - $1,000.00. 186

Res. 7976 Work Order to Public Utilities Commission, Hetch Hetchy Project, for emergency repairs to automobiles and other requipment at Camp Mather for fiscal year 1969-70. Amount - $2,000.00. 186

Res. 7976 Work Order to Department of Public Works, Bureau of Street Repairs, for asphalt surfacing at parks, squares and playgrounds, etc., as needed, during fiscal year 1969. Amount - $2,000.00. 186

Res. 7976 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1969-70. Amount - $102,000.00. 186

Res. 7976 Work Order to Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to other equipment, etc., for fiscal year 1969-70. Amount - $4,000.00. 186

Res. 7976 Work Order to Purchasing Department, Purchaser's Reproduction Bureau, for reproduction services for fiscal year 1969-70. Amount - $3,400.00. 187

Res. 7976 Work Order to Recreation and Park Department to provide the necessary funds for the services of one Mini Park Project Coordinator. Amount - $16,071.00 for twelve months commencing July 1, 1969. 187

Res. 7976 Work Order to Recreation and Park Department to provide for the services of employees for the operation and maintenance of the Hall of Flowers for the period July 1, 1969 to Dec. 31,1969, in the amount of $30,112.00. 187

Res. 8002 Following orders for Service and/or Work to Department of Public Works:
Various recreation and park locations, resurface courts and play area - Amount $4,000. Appropriation 9.447.701.656.
Various recreation and park locations, resurface walks and paths - Amount $3,000. Appropriation 9.447.702.656.
Candlestick Park, resurface parking area - Amount $1,500. Appropriation 9.447.709.656.
Various recreation and park locations, reconstruct lighting systems - Amount $1,500. Appropriation 9.447.704.656.
Phelan Beach, reconstruct retaining wall - Amount $4,800. Appropriation 9.447.707.656. 214

Res. 8003 Work Order to Bureau of Engineering, Department of Public Works, for surveys and planning for Mini Parks (U. S. Dept. of Interior, Bureau of Outdoor Recreation Project No. 04-00073), as listed. Appropriation 9.445.995.000. 215

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Res. 8014 Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for a period July 1, 1969 through June 30, 1970. Amount - $250.00. 221

Res. 8040 Work Order to Department of Public Works for dredging at Marina Yacht Harbor - Amount $5,000.00.

Res. 8040 Work Order to Department of Public Works for painting of boat hoist and structural repairs at Marina Yacht Harbor - $12,200.

Res. 8040 Work Order to Purchasing Department, Central Shops, for supplementing Work Order No. 905/9-0168 for maintenance and repairs to automotive equipment for fiscal year 1969-70 due to rate adjustments for crafts - Amount $5,422.00 248

Res. 8047 Controller requested to approve Work Order to Department of Public Works, Bureau of Engineering, for inspection work unrder Contract RP 556, Brooks Property, Paving, Masonry, Walls and Lighting. Amount - $320.00. 255

Res. 8056 Controller requested to approve Work Order to Department of Public Works, Bureau of Building Repair, for maintenance and repair of Candlestick Park for fiscal year 1969-70. Amount - $50,000.00. 264

Res. 8079 Service Order to Edwin H. Hesselberg, Consulting Elevator Engineer, for various services in connection with expansion and improvements of Candlestick Park. Amount $1,500.00. 284

Res. 8079 Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Sigmund Stern Grove, Stage Work. Amount $4,000.00. 284

Res. 8060 Controller is requested to approve an advance payment in the amount of $3,000.00 to Thomas Gray for estimated expenses to be incurred in the performance of his duties from Aug. 22 to Oct. 31, 1969. 270-271

Res. 8094 Controller is hereby requested to approve payment of salary in the amount of $1,625.00 to Thomas Gray, according to agreement, from Aug. 22, 1969 through Sept. 15, 1969. 298

Res. 8109 Controller requested to approve Work Order to Department of Public Works, Bureau of Engineering, for the performance of a topographic survey and preparation of a map for the Candlestick Park Parking Lot. Amount $1,000.00. 314

Res. 8122 Work Order to Department of Public Works for Improvement and Expansion of Candlestick Park, Amount $303,000.00. 326

Res. 8122 Work Order to San Francisco Art Commission for services related to Works of Art of Diamond Heights Christopher Park. Amount - $10,000.00. 326

Res. 8135 Controller is hereby requested to approve Work Order to Division of Construction, Bureau of Engineering, Department of Public Works, for inspection of construction work under Contract 23,043 (RP 559) John McLaren Park, vicinity of Burrows Streets, grading and landscaping. Amount $25,000.00. 340

Res. 8140 Controller requested to approve Work Order to Department of Public Works, Street Repair, for paving area approximately 4600 sq. ft., 3 inches deep, with asphaltic concrete, at Strybing Arboretum, Golden Gate Park. Total estimate - $920.00. 343

Res. 8169 Work Order to Department of Public Works, Bureau of Engineering, for grading and landscaping, John McLaren Park, vicinity of Harvard and Burrows Street. Amount - $340,766.50. 356

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FIRST BAPTIST CHURCH - NATIONAL ASSOCIATION OF EVANGELICALS
Request for permission to hold their Annual Easter Services on Sunday, April 6, 1969 at 7 a.m. at Union Square was denied because of reference by Mr. McDevitt to complaints from St. Francis Hotel that early Easter Services were disturbing to their guests, with the recommendation that Civic Center Plaza or some other square, which would be mutually satisfactory to applicant and staff, be used for this purpose. 98

FITZMAURICE, J. H, INC.
(SEE AWARD OF CONTRACT #4)

FITZPATRICK, LEONARD
(SEE PERSONNEL - #4)

FLEISHHACKER POOL
Award of contract to Delta Fire Protection Inc. for sprinkler system (RF 555) was postponed to Jan. 8, 1970. 383

FLEMING GOLF COURSE
(SEE RESOLUTION NO. 8044 RE GOLF FEES) 251-252

FLORA C RANE SERVICE, INC.
(SEE MODIFICATION OF CONTRACT - #7)

FOEHR, FRANK
(SEE PERSONNEL - #5)
(SEE CONFERENCE ATTENDANCE - #1)

FOLEY & BURKE SHOES
(SEE GARFIELD SQUARE - #1)

FOLSOM PLAYGROUND - PUBLIC HEARING
Mrs. Marian Bernsten of the Mission Coalition Organization, endorsed all of the projects for the Mission District with the exception of the plan for the enlargement of Folsom Playground and the construction of a field house there, stating that it would require demolition of low cost housing which was very essential to the neighborhood, and suggested that instead the money be used for Franklin Square. 166-B

FORT FUNSTON
Res. 7991 Commission does hereby approve the form of agreement proposed by the State of California as a condition precedent to the sale of the Fort Funston property (116.394 acres) to the State in the amount of $1,239,000; and further resolved, the Commission does hereby request the Board of Supervisors to authorize the execution of the agreement and the sale of the Fort Funston property to the State of California upon the payment of $1,239,000; and Further Resolved, that Resolution No. 7780 adopted by this Commission on December 12, 1968 is hereby rescinded. 195

FOSTER, ARNOLD B.
(SEE CIVIC CENTER PLAZA - #2-#3)

FRANKLIN SQUARE - PUBLIC HEARING
Mr. Sharman Welch and Mr. Thomas Reggiardo mentioned the lack of recreation facilities for small children, and the fact that Franklin Square has never been improved and is steadily deteriorating.
Mrs. Martinez, representing the United Neighborhood Association, presented a plan showing how the residents believe Franklin Square should be renovated. 166-C

FREE CITY PUPPETS
(SEE PARKS AND SQUARES - #2)

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FRENCH COLONY OFFICIAL COMMITTEE
(SEE MUSIC CONCOURSE - #3)

"FRIENDS OF THE PARKS" ORGANIZATION
(SEE MR. SHORENSTEIN'S REPORT #1 AND #2)

FRY, JOHN
Res. 7794 Commission granted temporary permit to John Fry for professional privileges at Sharp Park Golf Course from January 1 through June 30, 1969, etc. 10-11

FUHRMAN BEQUEST
Res. 8133 Commission authorizes the expenditure of approximately $650.00 from the Fuhrman Bequest Fund for the purchase of stones needed to complete the new landscaping around the Pagoda in the Japanese Tea Garden, Golden Gate Park. 339

FUHRMAN BEQUEST LEASES
Res. 8014 Controller requested to approve Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for a period July 1, 1969 through June 30, 1969. Amount - $250.00 (funds available in Appropriation No. 949) 221

G.I. ASSOCIATION (BRIAN CAHILL)
(SEE MARINA GREEN - #1)

G.I. CIVILIAN EASTER PEACE MARCH
(SEE CIVIC CENTER PLAZA - #1 AND #2)

G.I. STUDENT ACTION COMMITTEE
(SEE CIVIC CENTER PLAZA - #1)

GAGE, JACK R.
(SEE SHARP PARK GOLF COURSE - PROFESSIONAL PRIVILEGES) 350

GARDENER OF THE MONTH
Daniel DeAngelis - December, 1968 3
Paul LeGrande - January, 1969 35

GARFIELD SQUARE
Request of Spanish Speaking Citizens' Foundation for permission to use northern section of Garfield Square on May 7, 8, 9, 10 and 11, 1969, for presentation of a carnival by Foley & Burke Shows in connection with annual Fiesta Week was approved with provision that the mechanical rides will be placed on the adjacent street which was recently closed by action of the Board of Supervisors. 112
Request of Mission United Presbyterian Church, St. Peter's Roman Catholic Church, and St. John's Lutheran Church to conduct an open air religious service in Garfield Square on Sunday, April 20, 1969 from 2:30 p.m. to 4:00 p.m., approved. 112
Mr. Caverly mentioned that the new playground equipment which had recently been accepted as a gift was going to be installed in Garfield Square, and that appropriate dedicatory ceremonies were being planned, which would involve neighborhood groups, the press and T.V. 328
Mr. Caverly stated that the new playground equipment which had been received as a gift from Miracle Equipment Company had been installed at Garfield Square with appropriate ceremonies on Oct. 21, 1969, which involved neighborhood leaders and the youngsters in the area. 335

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GARFIELD SQUARE - PUBLIC HEARING
Mr. Vita Saccheri expressed his neighborhood's disappointment that the planning money for Garfield Square had been deleted from the budget and urged more than protective lighting be provided.
Mr. William Synder emphasized the need for an adequate play area for small children. 166-C

GEARY EXPRESSWAY
Res. 8190 Plans prepared by Department of Public Works for Geary Expressway - Steiner Street Pedestrian Overpass Alterations (adjacent to Hamilton Recreation Center), approved. 383

GENERAL INDICATOR CORPORATION
(SEE CANDLESTICK PARK - #6)

GENERAL MANAGER
(SEE PERSONNEL)

GEORGE CHRISTOPHER PLAYGROUND
Res. 7833 Commission approved preliminary plans of George Christopher Playground as prepared by Department of Public Works. 46
Res. 8008 Commission approved final plans for George Christopher Recreation Area as prepared by Department of Public Works, construction cost of which is estimated at $400,000. 217

GIFTS
Res. 7798 Acceptance of gift from Illuminating Engineering Society, Golden Gate Section, of equipment to floodlight fountain at Huntington Square, etc. 13
Res. 7814 Acceptance of following gifts: (a) From Japan Air Lines - 2 five foot tall Bronze Cranes; (b) From Mrs. E. Snowden musical instruments valued at $850; (c) From American Broadcasting Company two Stone Lions for placement at Midtown Terrace Playground; (d) from Dr. and Mrs. F. W. Blaisdell, three framed historical maps of Golden Gate Park. 26
Res. 7815 Strybing Arboretum - Acceptance of gifts of three Memorial Benches from Mrs. M. H. Barton and California Spring Blossom and Wildflower Association, etc. 27
Res. 7986 Acceptance of gift of 13 crates of bamboo (5,560 lbs.) valued at approximately $5,335.00 from the City of Osaka for use at the Japanese Tea Garden in Golden Gate Park. 101
Res. 8007 Acceptance of gift of $100.00 from the San Francisco City and County Employees Union, Local 400, for 25 camperships at Silver Tree Day Camp or Pine Lake Day Camp. 217
Res. 8052 Commission accepts gift of an 8 ft. Stone Lantern, valued at $5,000, from the local Japanese community with the support of the people and government of Japan to be set in place by donor outside the Japanese Tea Garden in Golden Gate Park. 257
Res. 8082 Commission accepts a gift of a 20 ft. Fiberglas Sailboat of the Cal 20 Class, valued at approximately $3,600 from William C. Roddy, subject to approval of the Board of Supervisors, and that the Board of Supervisors be requested to authorize the Department to provide adequate fire and theft insurance on this boat, and that the Secretary is directed to send an appropriate letter of thanks to the donor. 290

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GIFTS (Continued)
Res. 8085 Commission accepts a gift in the amount of $1,470.00 from Strybing Arboretum Society for the asphaltic paving of the service yard of the Strybing Arboretum Nursery with the provision that the unused funds, upon completion of the project, shall be returned to donor; and that an appropriate letter of thanks be sent to the Strybing Arboretum Society. 292
Res. 8099 Commission authorizes the General Manager to make the necessary negotiations with the donor for a gift of playground equipment, valued at approximately $6,000, for installation in a playground or park under the jurisdiction of the Recreation and Park Commission, and to present the necessary legislation to the Board of Supervisors requesting the acceptance of same as a gift to the City and County of San Francisco. 307
Res. 8111 Commission hereby accepts a gift of a piece of playground equipment, valued at approximately $415.00, from Raymond S. Kimbell for installation in the Raymond S. Kimbell Playground, and that an appropriate letter of appreciation be sent to the donor. 318
Res. 8113 Commission accepts a gift of $1,000 from San Francisco Ikebana International to be used toward the development of a Moon Viewing Garden in the Strybing Arboretum in Golden Gate Park; and that the Secretary is directed to send an appropriate letter of thanks to the donor. Mr. Roy Hudson stated that the estimated cost of the proposed Moon Viewing Garden is $9,000. 319
Res. 8158 Commission accepts a gift of 10,000 Tulip Bulbs, valued at $550.00, from the Netherlands Flower-Bulb Institute through the cooperation of the Consul General of the Netherlands; and the Secretary is directed to send an appropriate letter of thanks to the donor. 361
Mr. Caverly stated that the bulbs had been received and had already been planted in the Queen Wilhelmina Gardens in Golden Gate Park. 361
Res. 8117 This Commission accepts with expressions of gratitude gifts totaling $10,680.48 from various donors in the name of M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, for children's play equipment to be installed in redevelopment areas. 371
Res. 8189 Supplemental Appropriation for $1,561 re boat recently given by Mr. William Roddy. 383

GILBERT, FORSBERG, DIEKMANN & SCHMIDT, ENGRS.
(SEE EMBARCADERO PLAZA #2)

GILMAN PLAYGROUND
(SEE MODIFICATION OF CONTRACTS #1)
Res. 7898 Commission approves the preliminary plan of the Recreation Center for Gilman Playground dated Mar. 18, 1969, as presented by the Department of Public Works. 108
(SEE MODIFICATION OF CONTRACTS #2)

GOLDEN GATE CONCOURS d'ELEGANCE
(SEE UNION SQUARE - #7 AND #8)

GOLDEN GATE PARK - CENTENNIAL
Mr. Edward A. McDevitt, Acting General Manager, reported that letters had been received from the John McLaren Society and San Francisco Council of Women's Clubs regarding Centennial which should be celebrated in 1970. President Shorenstein appointed following committee to make necessary plans for an appropriate Centennial celebration: Commissioners Dominguez, Choppelas and McAteer. 75

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GOLDEN GATE PARK - CENTENNIAL (Continued)
Commissioner Dominguez stated that Committee had decided official date for the commencement of the celebration for the Centennial of Golden Gate Park will be April 4, 1970. 103
Commissioner Dominguez stated that recommendations as to composition of Citizens' Committee to arrange proper observance of the Centennial as requested in letter dated April 7, 1969 from the Mayor's office had already been sent to Mayor Alioto. 117
Commissioner Dominguez reported that plans for the Centennial celebration were progressing, and that a meeting of the Citizens Committee appointed by the Mayor will be held in the chambers of the Board of Supervisors on May 14, 1969. 146
At the suggestion of President Shorenstein, it was decided to schedule consideration of the plan for the Centennial celebration of Golden Gate Park at the December 11th meeting of the Commission commencing at 2 p.m. instead of the usual time of 2:30 p.m. 351
Commissioner Dominguez reported on Committee meeting; Commissioner Choppelas reported. Commissioner Dominguez stated that Norvell Gillespie had agreed to serve as Program Director and next meeting of Committee will be Dec. 22, 1969, to firm plans for the celebration. Secretary was directed to send letter to Mr. Mellon, Chief Administration Officer, requesting $20,000 for celebration of Centennial in Golden Gate Park. 376-377

GOLDEN GATE PARK - CHILDREN'S PLAYGROUND
Mr. C. W. Yeager mentioned that vandalism of the rides at Children's Playground necessitated his asking that his lease be canceled or that the monthly guarantee of $125.00 be eliminated, with provision that rides be operated after the Labor Day Holiday on weekends only. Request of Mr. Yeager was referred to Commission Committee for further study. 255

GOLDEN GATE PARK - CONSERVATORY
Designation of Conservatory as a Landmark - See Golden Gate Park - Designation of Landmarks

GOLDEN GATE PARK - CONSERVATORY VALLEY
(SEE CONSERVATORY VALLEY)

GOLDEN GATE PARK - DESIGNATION OF LANDMARKS
The request of Mrs. Elizabeth Hay Bechtel, Co-Chairman Citizens Centennial Committee for Golden Gate Park, was referred to Commission Committee and staff for review and report. 222
Mrs. Peter Platt of the Landmarks Preservation Advisory Board presented a Certificate of Merit certifying that the Old Dutch Windmills in Golden Gate Park had been recognized by the Landmarks Preservation Advisory Board in accordance with Article 10 of the City Planning Code. Mrs. Platt mentioned that at the second meeting of the Citizens Committee for the Golden Gate Park Centennial, Dr. Shumate read a report in which it was suggested that certain buildings in the Park, commencing with the Conservatory, be designated as landmarks and that the Landmarks Committee had approved this proposal. Mrs. Platt referred to the ordinance which had been passed by the Board of Supervisors pertaining to preservation of structures, etc.
General discussion followed, during which President Shorenstein emphasized the importance of preserving all historical buildings in the Park, but questioned the

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GOLDEN GATE PARK - DESIGNATION OF LANDMARKS (Continued)
advisability of relinquishing responsibility for the preservation of the Conservatory to another agency, and suggested that appropriate provision be included in the Master Plan presently being studied.
On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the matter of the designation of the Conservatory as a landmark was referred to Committee under the Chairmanship of Commissioner Dominguez, with the understanding that the idea was approved in principle, but that the means of achieving this objective should be explored. 290-291

GOLDEN GATE PARK - EVENTS
Commissioner Choppelas complimented Mr. Caverly, Mr. McDevitt, Mr. Ashe and other members of the staff who were involved in the well-organized event that was held in Golden Gate Park on the day of the Moratorium, November 15, 1969.
Commissioner Choppelas mentioned that there had been articles in the press recently that a rock concert by the Rolling Stones would be held at the Polo Field in Golden Gate Park on December 5, 1969; and stated that a request had been received from a local musical group for such an event but that it had been withdrawn prior to today's meeting. 374

GOLDEN GATE PARK - GOLF COURSE
Res. 7899 Commission approves the request of Roos/Atkins to conduct 19th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on July 5, 6, 12, 13, 19, 20, 26 and 27, 1969. 109
(SEE RESOLUTION NO. 8044 Re Golf Fees) 251-252

GOLDEN GATE PARK - JAPANESE TEA GARDEN
(SEE GIFTS - #2)
Mrs. Isabel Greiner, Attorney for the operators of the concession at the Japanese Tea Garden, referred to the request of Jack Hirose and Shotaro Yasuda for an extension of the existing lease. Mrs. McAteer expressed concern about the quality and authenticity of articles being sold in the gift shop and mentioned importance of carrying out the oriental theme in merchandise and dress. Commissioner Dominguez suggested that debris containers be hidden by shields or ornamental screens. On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:
Res. 8083 Commission approves request of Jack Hirose and Shotaro Yasuda, lessees of the Japanese Tea Garden, for an extension of their lease for an additional five year period from Oct. 1, 1969 through September 30, 1974, pursuant to the option to renew granted under Par. 29 of the Lease Agreement. 292

GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE (CLOSING)
Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic. President Shorenstein stated that a decision had been made by the Commission two years ago to close certain sections of the Park, and there had been favorable comments along with some complaints, and suggested that present plan for Sunday closing be re-evaluated by Commission Committee and staff. 102
Letter dated April 2, 1969 from Robert J. Dolan, Clerk of the Board, pursuant to direction of Supervisor Morrison asking for a report and evaluation of how policy of not permitting automobile traffic in eastern

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GOLDEN GATE PARK - JOHN F. KENNEDY DRIVE (CLOSING)(Continued)
part of Golden Gate Park on Sundays has worked out, referred to Commission Committee and staff. President Shorenstein again asked the Committee to re-evalute the closing of the Park on Sundays; to consider the use of jitneys or mini buses; and to submit a report at a later date. 116
President Shorenstein read a letter from the Grand Jury which expressed a desire to once again open the Park to automobile traffic on Sundays. President Shorenstein referred the letter from the Grand Jury to Commission Committee and staff. 154

GOLDEN GATE PARK - LINDLEY MEADOW
Request of Zion Lutheran Church for permission to present the "Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from Dec. 21 through Dec. 28, 1969, approved. 352

GOLDEN GATE PARK - McLaren Lodge
Res. 7791 Work Order to Bureau of Architecture, Department of Public Works, for Inspection Job No. 3042, Mc Laren Lodge, miscellaneous repairs - $1,350. 8

GOLDEN GATE PARK - MASTER PLAN
Commissioner Choppelas referred to his letter of August 14, 1969, addressed to the Commission, which suggested that an imposed moratorium be declared on consideration of any further construction of new buildings or asphalt paved roads within the perimeter of Golden Gate Park until the anticipated Master Plan is completed and accepted. General discussion followed during which President Shorenstein stated that no additional buildings were anticipated and that a Master Plan will be a part of the study suggested by the General Manager. In response to an inquiry from Commissioner McAteer that there was nothing to prevent the Commission from accepting another gift to provide for construction of buildings in the Park, President Shorenstein stated that if such a gift were offered it would be thoroughly reviewed before official acceptance. Mr. Caverly remarked that there should be a definite policy regarding encroachment which would apply to all parks; and stated that he considered the automobile traffic in Golden Gate Park a major encroachment.
Mrs. Rufus Thayer of San Francisco Beautiful expressed her approval of Commissioner Choppelas' suggestion. President Shorenstein pointed out that it seemed to be the feeling of the members of the Commission that in effect, since a Master Plan was being prepared by the Superintendent of Parks, and that, in addition, it will be part of the study suggested by the General Manager, there is a moratorium on further construction in Golden Gate Park. Commissioner Stendell then moved, seconded by Vice President Thomas, that no action be taken on the proposed moratorium and that this matter be included in the study which the General Manager has recommended. 274

GOLDEN GATE PARK - MISCELLANEOUS
Res. 7784 Award of Contract RP 557 to DeNarde Construction Company in the amount of $10,500, for Golden Gate Park Water Reclamation Plant Modifications. 3
Res. 7823 Commission authorized execution of an agreement by the General Manager and/or Business Manager and the Secretary with Drew Langsner & Jay Beckwith for purchase

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GOLDEN GATE PARK - MISCELLANEOUS (Continued)
and acquisition of play equipment to place in the northeastern section of Golden Gate Park opposite Willard Street, to be completely financed from proceeds of an Urban Beautification Grant. 36
Request of Artists Guild of San Francisco to hold Outdoor Art Shows on April 19, 20; May 24, 25; July 5, 6; Aug. 16, 17; Sept. 6 and 7; location at each area to be determined by staff, approved. 39
Res. 7857 Commission grants permission to Pacific Gas & Electric Company to install an anchor and downguy in Golden Gate Park in vicinity of 27th Avenue and Fulton Street, as indicated on their Drawing No. 1-6758. 68
Res. 7881 Commission approves plan submitted by Department of Public Works (File A-32, 595) for concrete curb construction around existing median area in Golden Gate Park on Crossover Drive from Park Presidion Bypass Drive to Fulton Street. 87
Commissioner Dominguez referred to recent reports re concerts being held on Sundays at Speedway Meadows. Mr. Frank Foehr, Superintendent of Parks, mentioned damage to shrubs and lawns. President Shorenstein asked the staff to discuss this matter with Police Department and suggested possibility of increasing cost of traffic violations. 116
Request of Sons of the American Legion to plant a Sequoia Tree approximately 200 ft. south of the General Pershing monument on the east side of Concourse Drive, and to hold a dedicatory ceremony there on May 25, 1969, approved. 124
Commissioner McAteer commented on the beautiful displays of rhododendrons in Golden Gate Park, Civic Center and Union Square. At the suggestion of Commissioner Choppelas, Frank Foehr, Superintendent of Parks, and Jack Spring, Assistant Superintendent of Parks, were complimented on their fine work. 147
Res. 7955 Commission does grant permission to Bennie Barrish and Harry Schwarz to operate a concession to sell balloons in Golden Gate Park for the period commencing June 6, 1969 and ending June 5, 1974, at the rate of 15% of gross revenue from sales; and that the General Manager and/or Business Manager and Secretary are authorized to prepare and execute the necessary agreement. 164
Request of International Society for Krishna Consciousness, Inc., for permission to hold a procession and to pull a large decorated wooden car through Golden Gate Park from Stanyan Street to Ocean Beach, commemorating a religious holidy on Sunday, July 27, 1969, using same route as last year, approved. 171

GOLDEN GATE PARK - POLO FIELD
Res. 7819 Request of San Francisco Polo Club to use Polo Field for its 1969 schedule commencing April 20 through Nov. 16, 1969 at a rental fee of $20.00 per day, etc., approved. 28
On motion of Commissioner Dominguez, seconded by Commissioner Stendell, request of San Francisco Safety Patrol Advisory Committee for permission to use Polo Field on May 19 and 20, 1969 in connection with annual patrol review, approved. 65
Request of San Francisco Mounted Sheriff's Posse to use on Saturday and Sunday, Sept. 20 and 21, 1969 for annual benefit Horse Show, approved. 80

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GOLDEN GATE PARK - POLO FIELD (Continued)

Res. 7920 Commission approved request of the San Francisco Polo Club for additional dates for playing polo in the 1969 season at a rental fee of $20.00 for each date and that execution of an agreement for the use of the Polo Field for said additional dates is also approved. 131

Mr. Caverly referred to a letter which had been received from the New Mobilization Committee-West, requesting the use of the Polo Field for a rally on Saturday, Nov. 15, 1969, to protest the war in Vietnam. Mr. Caverly remarked that a march in connection with this event would begin at Hamilton Square and would end at the Polo Field.

Mr. McDevitt referred to a newspaper article which appeared in the Chronicle, Oct. 22, 1969, and stated Mr. Paul Colvin had asked for the use of the Polo Field from 2 p.m. until 6 p.m., but that inasmuch as sunset on that day will be at 4:59 p.m., suggested that the program be completed not later than 5 p.m.

Mr. McDevitt stated that the program will include several forms of entertainment such as folk singers, short plays, rock bands, poetry readings, etc.

According to Mr. McDevitt, records indicate that in the past objectionable incidents and trouble resulted when rock concerts were held in Golden Gate Park, and for that reason the staff recommended that the request for the use of the Polo Field be approved with following provisions: (1) that the program shall conclude no later than 5 p.m., (2) that the program emphasis be put on addresses on the subject of the moratorium; (3) that entertainment requested be approved with the exception of rock concerts, in the interest of public safety and orderly conduct.

President Shorenstein stated that it had been the Commission's policy to grant permission to anyone who wishes to use the facilities in an orderly manner; that this event could be construed as orderly dissent to which there should be no objection; and all the Commissioners present agreed with this statement.

The request of the New Mobilization Committee-West, for the use of the Polo Field on Nov. 15, 1969, was approved with provisions recommended by the staff. 336-337

GOLDEN GATE PARK - QUEEN WILHELMINA GARDENS

Res. 8158 Commission accepts a gift of 10,000 Tulip Bulbs, valued at $550.00, from the Netherlands Flower-Bulb Institute through the cooperation of the Consul General of the Netherlands.

Mr. Caverly stated that the bulbs had been planted in the Queen Wilhelmina Gardens in Golden Gate Park. 361

GOLDEN GATE PARK - SENIOR CENTER
(SEE LE ROY H. VANE BEQUEST)

GOLDEN GATE PARK - STRYBING ARBORETUM

Res. 7791 Work Order to Department of Public Works, Bureau of Engineering, for inspection garden work center, Strybing Arboretum - $1,500. 7

Res. 7815 Acceptance of gifts of three memorial benches - one from Mrs. M. H. Barton in memory of her mother, Mrs. Jean H. Worthington; two from California Spring Blossom and Wildflower Association in memory of Mrs. Maybelle Brendel. 27

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GOLDEN GATE PARK - STRYBING ARBORETUM (Continued)
  Mr. Roy Hudson, Director of the Arboretum, reported that Strybing Arboretum Society held a very successful plant sale on Saturday, March 8, 1969, which yielded a net profit of $5,926.00. Mr. Hudson stated these funds would be used exclusively for the education program of the Arboretum. Commission asked Secretary to write an appropriate letter of thanks to the President of the Society. 90
  Res. 8054 Commission approves the final plans and specifications prepared by Yuill-Thornton, Warner & Levikow for the Helen Crocker Russell Library which is to be constructed in Strybing Arboretum; and that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement with the Strybing Arboretum Society, the terms of which will be determined by the City Attorney, which will grant permission for the construction of the building which will be deeded to the City upon completion, and which will be accepted by the City as a gift, and said agreement and acceptance of the building "in place" as a gift must be approved by the Board of Supervisors before the award of contract is made. President Shorenstein asked that his vote in the affirmative be recorded in the Minutes. 258-259
  Res. 8084 Commission approves in principle, the sketch plan of the John Muir Nature Trail to be constructed in the Strybing Arboretum, which was prepared by Eckbo, Dean, Austin and Williams at the request of the Strybing Arboretum Society. 292
  Res. 8085 Commission accepts a gift in the amount of $1,470 from the Strybing Arboretum Society for asphalt paving of the service yard of the Strybing Arboretum Nursery with the provision that unused funds, upon completion of this project, shall be returned to the donor. 292

GOLDEN GATE PARK - WATER RECLAMATION
  Res. 8191 Award of Contract to W. L. Fairey, amount $7,650.00. Contract 23,063 (RF 562) Golden Gate Park Water Reclamation Plan reconstruct sand discharge line. 383

GOLF COURSE OPERATION
  Res. 8044 Commission approves operating procedures and rate schedule at Municipal Golf Courses as recommended by the staff (see Page 252 for rates) and further RESOLVED, that the matter of rates for senior citizens is referred to Commission Committee and staff for further study with request that a report be submitted at a later date; and FURTHER RESOLVED, that staff is requested to expedite the Supplemental Appropriation for the purchase of equipment, materials and supplies necessary for the proposed new registration plan. 253
  Res. 8194 Rate schedule for senior citizens at Municipal Golf Courses, approved. 385-386
  Res. 8195 Resident Junior Golf Rates. 386

GOULD, BARNEY
  (SEE MARINA SMALL CRAFT RESTAURANT) 64

GRAND FOUNTAIN SCULPTURE
  (SEE EMBARCADERO PLAZA - #1)

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GRAND JURY
President Shorenstein welcomed the following members of the Recreation and Park Department Committee of the 1969 Grand Jury: Eugene R. Erigero, Chairman, and John J. Casey; suggested there be an open line of communication between Committee and members of the Commission and staff. 92
Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic. President Shorenstein stated that a decision had been made by the Commission two years ago to close certain sections of the Park and there had been favorable comments along with some complaints, and suggested that present plan for Sunday closing be re-evaluated by Committee and staff and report be submitted to Commission for review. 102
Mr. Eugene Erigero, Mr. John J. Casey and Mr. John P. Cardoni were present at the meeting. Mr. Erigero presented a letter from Melvin M. Swig, Chairman of Grand Jury, which stated that members of the Grand Jury expressed a desire to once again open the Park to automobile traffic on Sundays, etc. President Shorenstein stated that the matter was presently being studied by a Commission Committee and staff. On motion of Commissioner Cahill, President Shorenstein referred the letter from the Grand Jury to Commission Committee and staff. 154

GRAY, THOMAS, PROMOTION DIRECTOR, CANDLESTICK PARK
Res. 8032 Commission authorized the General Manager and the Secretary to execute an agreement between the City and County of San Francisco and Thomas Gray for his services as Promotion Director of Candlestick Park Stadium, and, in addition, subject to the approval of the City Attorney, as Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool, up to and including June 30, 1970, and from July 1, 1970 up to and including June 30, 1971, upon certification by the Controller as to availability of funds, at a salary of $24,000 a year, plus expenses not to exceed the total sum of $12,000 per fiscal year. 241
Res. 8060 The Controller is requested to approve an advance payment in the amount of $3,000 to Thomas Gray for estimated expenses to be incurred in the performance of his duties from August 22 to October 31, 1969. 270-271
Res. 8094 Controller is hereby requested to approve payment of salary in the amount of $1,625 according to agreement, from August 22 through September 15, 1969. 298
Res. 8105 Controller requested to approve payment of salary in the amount of $1,000 for period ending September 30, 1969. 312
Res. 8124 Controller requested to approve payment for period October 1 through October 15, 1969, amount $1,000. 327
Res. 8137 Controller requested to approve payment for period October 16 through October 31, 1969, amount $1,000. 342
Res. 8155 Controller requested to approve payment to Thomas Gray for period Nov. 1, 1969 through November 15, 1969, amount $1,000. 356
Res. 8170 Controller requested to approve payment to Thomas Gray for period November 16 through November 30, 1969, amount $1,000. 366

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GRAY, THOMAS, PROMOTION DIRECTOR, CANDLESTICK PARK (Continued)
Res. 8183, Controller requested to approve payment for period December 1 through December 15, 1969, amount $1,000. 380
Res. 8184 Controller requested to approve payment for period December 16 through December 31, 1969, amount $1,000. 381
Res. 8185 Controller requested to approve payment to Thomas Gray of $3,000 for advance expenses for period January 1 through March 31, 1970. 381

GREATER SAN FRANCISCO CHAMBER OF COMMERCE
(SEE HARDING PARK - S.F. OPEN INVITATIONAL GOLF TOURNAMENT) 108

GUARDSMEN, THE
(SEE UNION SQUARE - #2)

HAGAN CONCESSION COMPANY
Res. 7832 Extends existing contract for a period of one year commencing on expiration date of existing contract. 45

HALL OF FLOWERS
Res. 7791 Work Order to Department of Public Works for repairs to Hall of Flowers, amount $3,350. 7
Res. 7791 Work Order to Recreation and Park Department for operation of Hall of Flowers, amount $27,191.00. 7

HAMILTON RECREATION CENTER
(SEE GEARY EXPRESSWAY - STEINER STREET PEDESTRIAN OVERPASS ALTERATIONS) 383

HARBOR TUG AND BARGE COMPANY
(SEE BAYVIEW PARK - #1)

HARCOURT, RICHARD
(SEE PALACE OF FINE ARTS) 61
(SEE PALACE OF FINE ARTS - CHOVIN MEMORIAL STATUE - #1 AND #2)

HARDING,MILLER, LAWSON AND ASSOCIATES
(SEE EMBARCADERO PLAZA - #2)

HARDING PARK
(SEE HARDING PARK - S.F. OPEN INVITATIONAL GOLF TOURNAMENT)
(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)

HARDING PARK - INCREASE IN GOLF FEES
(SEE RESOLUTION NO. 8044) 251-252
Representatives from the Harding Park Women's Club were present and asked for a hearing in regard to the increased golf fees. Commissioner Cahill remarked that the Commission had already acted and that the fees had been approved with the exception of those for Senior Citizens. Following discussion, it was agreed that representatives from the Club will be given permission to speak at which time the matter of golf fees for Senior Citizens will be considered. 291

HARDING PARK GOLF COURSE - RESTAURANT
Res. 8147 Commission approves request of Arnold Lim and Jane Lee to terminate the lease agreement for the establishment and operation of the restaurant at Harding Park Golf Course, with the understanding that they will continue to operate said restaurant until a new lease with the successful bidder is approved by the Recreation and Park Commission and the Board of Supervisors. 348

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HARDING PARK - SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, it was agreed that Harding Park Golf Course would be reserved from October 29 through November 2, 1969, subject to terms of a mutually satisfactory agreement with the Greater San Francisco Chamber of Commerce. 108

Res. 8023 Commission does hereby authorize the General Manager and/or the Business Manager to prepare an agreement with the Greater San Francisco Chamber of Commerce for the conduct of the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course October 20 - 26, 1969, with provisions to be outlined by the Commission Committee; and FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute said agreement following review and approval by the Commission Committee. 232

Res. 8087 Commission authorizes Commissioner Cahill and the General Manager to determine the terms of the agreement between the Greater San Francisco Chamber of Commerce and the Recreation and Park Commission for the use of Harding Park Golf Course for the San Francisco Open Invitational Golf Tournament from October 20 through October 26, 1969; and that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement. 293

Res. 8125 Commission approves prices to be charged by the concessionaire at the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course; and that beer may be sold only if served in paper cups.

The request of the San Francisco Open Invitational Golf Committee for further consideration of prices to be charged by concessionaire at the tournament namely, increasing the price of coffee from 15¢ to 25¢ and eliminating the provision that beer be served in paper cups, was denied, inasmuch as the members of the Commission believed that their action at the meeting of October 9, 1969, establishing prices to be charged by the concessionaire was final. 334

HARDING PARK WOMEN'S CLUB
(SEE HARDING PARK - INCREASE IN GOLF FEES)

HELEN WILLS PLAYGROUND

Commissioner McAteer presented photographs which were taken at "Basque Olympic Festival" held in October, 1968. Commissioner McAteer stated members of the Basque Club Inc. were interested in having wall constructed on one of our facilities so that their national game "Pelota" could be played. Matter referred to staff. 47

HELEN WILLS ROARK TRUST FUND

Res. 8011 Commission approves expenditure of the balance of the Helen Wills Roark Trust Fund in the amount of $230.80, for the purchase of tennis awards. 220

HENSEL PHELPS CONSTRUCTION COMPANY
(SEE CAYUGA PLAYGROUND - #1)

HERMAN, M. JUSTIN
(SEE GIFTS #6 AND #7) 371

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HESSELBERG, EDWIN H., CONSULTING ELEVATOR ENGINEER
(SEE FINANCIAL TRANSACTIONS - #11)

HUDSON, ROY
(SEE CONFERENCE ATTENDANCE)

HUETTING AND SCHROMM
(SEE MODIFICATION OF CONTRACT - #7 AND #8)

HUNTERS POINT
Res. 7848 Commission instructed Acting General Manager to prepare and forward a supplemental appropriation request to Controller, Mayor and Board of Supervisors in amount of $147,200 for design (bid documents) and walkway construction of Phase I for the fiscal year 1969-70. Commission directed Acting General Manager to include similar item in supplemental budget request for fiscal year 1969-70. 60

HUNTERS POINT REDEVELOPMENT AND BAYVIEW - HUNTERS POINT RECREATION CENTER ANDSWIMMING POOL - PUBLIC HEARING
Mr. Ruel Brady and Mrs. Elouise Westbrook spoke of the need for redevelopment and facilities, stated that the Bayview pool was not large enough to accommodate the neighborhood, and expressed their willingness to work for the success of the bond issue.
Mr. Jerry Belcher of the Redevelopment Agency stated that the last house in the area is scheduled for completion in 1975. 166-A

HUNTINGTON SQUARE
Res. 7798 Acceptance from Illuminating Engineering Society, Golden Gate Section, gift of equipment to floodlight fountain at Huntington Square, etc. 13
Res. 7882 Commission approves request of Nob Hill Association to place bronze plaque in Huntington Square to designate Christmas Tree recently planted there and wording on plaque shall be as requested, subject to approval of Art Commission. 87

IMPROVING SAFETY PROTECTION IN THE RECREATION AND PARK AREAS
Mr. Caverly referred to his report to the Commission dated June 9, 1969, which suggested the creation of a Special Recreation and Park Police. Mr. Caverly made several suggestions and President Shorenstein appointed the following committee to study this matter: Commissioner Choppelas, Chairman; Commissioner Dominguez and Commissioner Cahill, and asked that a report be submitted as soon as possible as to the amount of funds that will be required for this purpose. 206-207
Res. 8010 Commission requests the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the estimated amount of $227,556, which will be required to provide a special Recreation and Park Police Force to patrol all recreation and park facilities throughout the City. 220
President Shorenstein expressed his pleasure at the favorable reaction to the report by the General Manager relative to the proposed plan for "Park Police" and asked that a progress report be submitted at each future meeting. 235

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IMPROVING SAFETY PROTECTION IN THE RECREATION AND PARK AREAS (Continued)
  Mr. Caverly stated that the supplemental appropriation in the amount of $227,556 for the Park Police program is still being reviewed by the Mayor's office. Mr. Caverly pointed out the recent vandalism at our playgrounds and recreation centers, and emphasized the need for park police to patrol our facilities. 265
  Mr. Caverly stated that the matter of the creation of a park police force was gaining support but that it will be sometime in November before the proposed appropriation will be considered by the Board of Supervisors. 335

INTERNATIONAL SAMPLER CORPORATION
  (SEE UNION SQUARE - #9)

INTERNATIONAL SHADE TREE CONFERENCE
  (SEE CONFERENCE ATTENDANCE)

INTERSTATE HOSTS, INC.
  (SEE MARINA SMALL CRAFT HARBOR) 64

INTERNATIONAL SOCIETY FOR KRISHNA CONSCIOUSNESS, INC.
  (SEE GOLDEN GATE PARK - #6)

IRISH FESTIVAL WEEK
  (SEE UNION SQUARE - #10)

J M CONSTRUCTION COMPANY
  (SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #1)

JAPAN AIR LINES
  Res. 7814 Acceptance of gift of two 5 ft. tall Bronze Cranes 26

JAPAN WEEK IN SAN FRANCISCO
  (SEE MARINA GREEN - #1 AND #2)

JAPAN'S BOYS' DAY IN SAN FRANCISCO
  (SEE MARINA GREEN - #3)

JAPANESE CULTURAL AND TRADE CENTER - PEACE PAGODA AND REFLECTION POOL
  Res. 7883 Commission authorized Acting General Manager and/or Business Manager and Secretary to execute agreement with National-Braemar, Inc., relative to maintenance of Reflection Pool in Japanese Cultural and Trade Center. 88

JOE DIMAGGIO LEAGUE
  (SEE CANDLESTICK PARK - #7)

JOHN MUIR NATURE TRAIL
  (SEE GOLDEN GATE PARK - STRYBING ARBORETUM #3)

JOHNSON, WALTER S., SR.
  (SEE PALACE OF FINE ARTS - #4)

JONES, O. C.
  (SEE AWARD OF CONTRACTS - #4)

JOSEPH LEE RECREATION CENTER
  Request of Harold B. Brooks, Jr., for permission to transform exterior north wall by covering surface of wall with paintings, referred to Commission Committee and staff for review with Art Commission. 46

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JOSEPHINE D. RANDALL JR. MUSEUM
- Res. 7937 Commission recommends that the proposed ordinance prepared by the City Attorney's office authorizing the Recreation and Park Department to dispose of the Heard Stamp Collection, and appropriate funds received therefrom for the purchase of other stamps and related equipment be submitted to the Board of Supervisors for their consideration and approval. 143
- Res. 7952 Commission does approve proposed plans of Josephine D. Randall Jr. Museum to further develop Children's Library of the Junior Museum as listed, and also that a letter expressing appreciation of Commission be sent to the Auxiliary thanking the members of this organization for their interest and cooperation. 162

KQED
- (SEE PALACE OF FINE ARTS - #5)

KENEALEY, ROBERT - DEPUTY CITY ATTORNEY
- (SEE CANDLESTICK PARK - #21)
- President Shorenstein again complimented Mr. Kenealey for his outstanding work in the preparation of legal documents in connection with the improvement and expansion of Candlestick Park. 368

KEZAR PAVILION
- Res. 7816 Request of Mission Dolores Dads Club approved for use of Kezar Pavilion on Sunday, February 2, 1969 for annual basketball tournament at rental fee of $50.00; Business Manager to prepare agreement. 27
- Res. 7817 Request of St. Agnes Fathers Club for use of Kezar Pavilion Friday, February 28, 1969 for annual basketball pageant at rental fee of $50.00 was approved; Business Manager to prepare agreement. 27
- Res. 7836 Request of Black Students Union of the University of San Francisco for use on Friday, February 21, 1969 from 6 p.m. to 12 M for a symposium on Black Culture at rental fee of $250.00, etc., approved. 48
- Res. 7859 Commission approves request of Bay Promotions Inc. for permission to conduct Roller Derby Games on 22 consecutive Sundays from April 27, 1969 through September 21, 1969 at a fee of $250.00 per day or 10% of gross, whichever is greater under the usual terms and conditions. 69
- Res. 7872 Commission ratified approval of request of West Catholic Athletic League for use on Saturday, March 1, and Monday, March 3, 1969 for Central Coast Section Regional Basketball Playoffs at a fee of $25.00 or 15% of gross, whichever is greater. 83
- Res. 7873 Request of Corpus Christi Men's Club for use on Sunday, March 30, 1969 for annual basketball tournament between Corpus Christi and Our Lady of Perpetual Help Schools,at a flat fee of $50.00, approved. 84
- Res. 7874 Request of United States Volleyball Association for use on April 7, 1969 for an exhibition match between Japanese Men's National Volleyball Team and United States Men's National Team, at a flat fee of $50.00, approved. 84
- Res. 7875 Request of Dai Nippon Butoku-Kai for use on April 19, 1969 for a Karate Tournament, at flat fee of $50.00, approved. 84

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KEZAR PAVILION (Continued)

Consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors re prohibiting the bringing in of any canned goods or bottled beverages where a sporting event or exhibition is being held was referred to Commission Committee and staff for further study. Committee: Commissioners Stendell, Cahill and McAteer. 256

Res. 8062 Commission ratifies approval of the request of Youth for Service to use Kezar Pavilion on Saturday, August 30, 1969, from 8 a.m. until 7 p.m., at a minimum rental fee of $75.00; and the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement. 271

KEZAR STADIUM

Request of San Francisco Unified School District for use of Kezar Stadium for Polytechnic High School Students under terms and conditions outlined in Acting General Manager's letter dated Dec. 27, 1968 to Dr. E. D. Goldman, Associate Superintendent of San Francisco Unified School District, ratified. 4

Res. 7795 Commission approved request of California Clippers for International Exhibition Soccer Game Sunday, January 26, 1969, etc. 11

Res. 7832 Extends existing contract with Hagan Concession Company for a period of one year commencing on expiration of existing contract. 45

Res. 7839 Commission approves request of California Clippers for use on Sunday, February 23, 1969 for an International Exhibition Soccer Game with the Dynamo Kiev Soccer Club of Russia. Acting General Manager and/or Business Manager and Secretary authorized to execute necessary agreement. 59

Res. 7862 Commission approves request of California Clippers to play an international exhibition soccer game against Dynamo Kiev Soccer Club of Russia on Sunday, March 9, 1969 at a rental fee of $1,000 or 10% of gross, whichever is greater. 71

Res. 7876 Request of Lutheran Athletic Association for use, at no fee, on Saturday, May 10, 1969 for purpose of holding annual track and field meet of Lutheran Elementary Schools at San Francisco, approved. 85

Res. 7877 Request of San Francisco Unified School District for use for 17 football games, at rate of $25.00 per game or 10% of gross, whichever is greater, on specified dates, approved. 85

Res. 7919 Commission recommends that legislation be prepared to prohibit bringing in and to either Kezar or Candlestick any canned goods or bottled beverages, and to prohibit throwing or kicking objects; and that the City Attorney's office be requested to prepare the proposed legislation which shall be presented to this Commission for review before presentation to the Board of Supervisors. 129

Res. 7935 Request of California Clippers for the use of Kezar Stadium on Sunday, June 1, 1969 for soccer contest between the California Clippers and the Fiorentina team, the 1969 Italian League champions, at a fee of $1,000 or 10%, whichever is greater; and General Manager and/or Business Manager and Secretary are authorized to execute necessary agreement. 142

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KEZAR STADIUM (Continued)

Request of San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969 was approved in principle, and referred to Commission Committee and staff for preparation of necessary agreement. 207

Request of VISTA (Volunteers in Service to America) for permission to conduct a football clinic for boys at Kezar Stadium on Saturday, June 21, 1969 at a rental of $50.00, was ratified. 209

Res. 8015 Commission authorized General Manager and/or Business Manager and the Secretary to execute agreement with the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969, with terms as recommended by the staff. 222

Consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors re prohibiting the bringing in of any canned goods or bottled beverages where a sporting event or exhibition is being held was referred to Commission Committee and staff for further study. Committee: Commissioners Stendell, Cahill and McAteer. 256

Res. 8050 Request of San Francisco Forty Niners for permission to invite some 7500 high school football players from the nine Bay Area counties to attend their pre-season game with the St. Louis Cardinals on Sunday, September 7, 1969, free of charge, approved. 256

Res. 8067 Commission approves request of Riordan High School for use of Kezar Stadium for football games on the following dates: Sept. 19, Oct. 10, 17, 31 and Nov. 14, 1969 at a fee of $250.00 or 10% of the gross, whichever is greater, and General Manager and/or Business Manager and Secretary are hereby authorized to execute necessary agreement. 275

Res. 8068 Commission approves request of St. Ignatius High School for the use of Kezar Stadium for football games on the following dates: Sept. 12, 26, October 3, 24 and November 7, 1969 at a fee of $250.00 or 10% of the gross, whichever is greater, and General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement. 275

Res. 8069 Commission approves request of University of San Francisco for use of Kezar Stadium for football games on the following dates: September 27, October 25, 30 and November 8, 1969, at a fee of $250.00 or 10% of gross, whichever is greater, and General Manager and/or Business Manager and Secretary are authorized to execute necessary agreement. 276

Res. 8072 Commission grants permission to Servomation Duchess Inc., to increase prices at Kezar Stadium on certain items as follows: Peanuts - 25¢ 3 oz. bag; Popcorn - 25¢ 1-3/4oz., Hot Dogs - 40¢ 5". President Shorenstein mentioned the importance of quality merchandise being sold at our facilities, and asked the General Manager for a report as to what guide lines are being set for quality control of food being sold by concessionaires. 277

Res. 8088 Commission ratifies approval granted to St. Mary's College for the use of Kezar Stadium on September 14, 1969 for a football game with Santa Clara University at a fee of $250.00 or 10% of the gross, whichever is greater. 293

The request of Big Brothers, Inc., for permission to solicit contributions for a drawing outside of Kezar Stadium prior to the Forty Niner game on November 16, 1969, approved. 323

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KEZAR STADIUM - PARKING LOT
Request of National Council of Mustang Clubs for use on Saturday, March 29, 1969 between 11 a.m. and 2 p.m. as a gathering spot for cars for final lap of Caravan to Sears Point Raceway in Sonoma, ratified. 80
Request of Donovan Construction Company to use for parking cars of their employees from 7 a.m. to 5 p.m. Monday through Friday, during construction of new Clinic Building, denied. 81

KIMBALL, RAYMOND S.
(SEE GIFTS - #5)

KORTUN, KARL
(SEE SAN FRANCISCO MARITIME MUSEUM - #1 AND #2)

LAKE MERCED
Res. 7896 Commission approves request of the Lake Merced Boathouse, Inc., lessee of the refreshment and boating concession at Lake Merced, for increases in boat rental fees. 107
Res. 7897 Commission extends existing lease with Lake Merced Boathouse, Inc., from August 31, 1969 to December 31, 1969 to permit the closing of operations to coincide with the closing of the 1969 fishing season. 107
Res.8160 Commission approves preliminary plans for Lake Merced Shoreline Development as prepared by the Department of Public Works. 362

LAKE MERCED RECREATIONAL DEVELOPMENT
(SEE McLAREN PARK - #1 AND #3) 71

LANDMARKS
(SEE GOLDEN GATE PARK - DESIGNATION OF LANDMARKS)

LANGSNER DREW
(SEE GOLDEN GATE PARK - MISCELLANEOUS #1)

LATIN AMERICAN FIESTA COMMITTEE
(SEE UNION SQUARE - #4)

LEIF ERIKSON LEAGUE OF SAN FRANCISCO
(SEE MUSIC CONCOURSE - #1)

LeROY H.VANE BEQUEST
President Shorenstein referred to matter of proposed Senior Center provided by Vane Bequest and asked that it be calendared for consideration of the Commission within the next thirty days. 103
Commissioner Dominguez stated that Mr. Schussel of the Office of the Aging, suggested that the Technical Advisory Committee do a study of activities in Golden Gate Park and that the Housing Authority had asked about the possibility of using Vane Bequest funds to build a Senior Citizens Center in conjunction with the Housing Authority. Mr. McDevitt mentioned that a Senior Citizens Committee was meeting with the attorney who wrote the late Mr. Vane's will as to Mr. Vane's intention when he made the provision re the proposed Senior Center. President Shorenstein asked that further discussion of the Vane Bequest be placed on the agenda for consideration at the first meeting in May, 1969. 117

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LeROY H. VANE BEQUEST (Continued)

President Shorenstein referred to the will of LeRoy Vane and read excerpts. Mr. Kenealey, Deputy City Attorney, referred to the letter of opinion of City Attorney dated November 25, 1968, and stated that the bequest had been accepted both by the Commission and the Board of Supervisors. Mr. Kenealey stated that in reviewing the specific language in the will, it is clear that Mr. Vane intended to make a specific bequest to the City and County of San Francisco with the Recreation and Park Commission as trustee, to construct or reconstruct a building or buildings for the use of Senior Citizens, preferably in the area of the Conservatory in Golden Gate Park; and that this intention must be carried out but if the Commission finds that it is not practical or possible to construct a Senior Citizens Center in the area of the Conservatory then it may use the funds to construct a building in another location either in or out of Golden Gate Park.

In reply to an inquiry by President Shorenstein, Mr. Kenealey stated if the Commission should decide not to construct a building in Golden Gate Park a Court Decree should be requested. President Shorenstein then asked the Attorney, Mr. Paul Vlautin, who drew the will for Mr. Vane for his comments. Mr. Vlautin stated that in August, 1956 Mr. Vane consulted him regarding his will and expressed his intention in regard to construction of a senior center in Golden Gate Park, that he, Mr. Vlautin, had a telephone conversation with Mr. William Simons, then Executive Secretary to the Recreation and Park Department on August 21, 1956, and that on August 22, 1956, Mr. Simons sent him excerpts of several bequests to the Recreation and Park Department for reference. Mr. Vlautin remarked that a codicil in Mr. Vane's will has a provision that the Park Commission shall place an appropriate plaque on the building in honor of the parents of Mr. and Mrs. Vane. Mr. Vlautin emphasized the fact that there was no doubt about Mr. Vane's intention that the building or buildings should be placed in Golden Gate Park.

In reply to an inquiry by President Shorenstein as to the resultant action if the money were not used for construction of a senior center in Golden Gate Park, Mr. Vlautin stated that the matter would have to be referred to the Probate Court.

In response to an inquiry by Commissioner McAteer as to whether or not part of the funds could be used for maintenance and staffing, Mr. Vlautin stated that Mr. Vane did not make any limitation - that the money was to be used at the decision and discretion of the Recreation and Park Commission.

Several members of the Golden Gate Park Senior Center urged that the Vane bequest be used to construct a new senior center in Golden Gate Park, and stated that their present building was inadequate, etc.

Mrs. M. Rolfe, speaking for property owners adjacent to the present Senior Center, suggested that the money be used for improvements to the present building or for construction of a new center outside of Golden Gate Park.

Mr. Buddy Choy, representing Self-Help for the Elderly, asked that before a decision is made consideration be given to the needs of senior citizens throughout the City, particularly in Chinatown and North Beach, and suggested building a center in Portsmouth Square.

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LeROY H. VANE BEQUEST (Continued)

Mr. Raymond A. Marks, representing the San Francisco Senior Center, asked that a decision be delayed until needs had been determined, and mentioned the high concentration of elderly people in the downtown area where a building is badly needed to serve these people.

Members of the McLaren Society, San Francisco Beautiful, Trees for the City, Council of Women's Clubs, Citizens Planning Committee, and the Great Highway Association opposed construction of a new building in Golden Gate Park, stating that the majority of elderly people are in the downtown section; that the park is not a building site; that the present senior center should be rehabilitated, and that no additional building should be placed in Golden Gate Park so that it may be retained as open space.

Mrs. Richard Cahn, representing SPUR, stated she would like to reiterate that her organization believes there is a need for additional senior center facilities, but that the Vane bequest would not meet these needs, and suggested that a geographic and sociological survey be made, including a study of traffic movements, before a decision is made.

Mr. Walter Scott, Executive Assistant to the Director of Housing Authority, stated that Mr. Eneas J. Kane had expressed an interest in the Commission considering the possibility of locating the senior center under consideration for Golden Gate Park in the South of Market area, and asked that no decision be made until the new General Manager had an opportunity to review the City-wide needs for senior citizens' facilities.

Mrs. Estelle Booth suggested that the present center be remodeled and expanded, and that the remaining money be used to serve senior citizens in the downtown area.

Commissioner Dominguez stated that the Committee had been studying the matter of expenditure of the Vane bequest for three years; that numerous meetings had been held; that the present senior center in Golden Gate Park was very inadequate; and that there was a responsibility to the decedent.

Commissioner Dominguez then moved, seconded by Commissioner Cahill, that the LeRoy Vane bequest be spent for the construction of a Senior Center in Golden Gate Park.

Commissioner McAteer stated that she would like to see the present senior center expanded and rehabilitated with some of the bequest funds being spent in maintenance, staffing, and cab service to provide transportation to the Golden Gate Park Center for senior citizens in other sections of the City.

Commissioner Choppelas expressed his opposition to the motion, stating that the Park belongs to everybody, and that the Park has changed considerably since Mr. Vane made his bequest.

Pursuant to Commissioner Dominguez' motion, the following resolution was adopted, with Commissioner Choppelas and Commissioner McAteer dissenting:

Res. 7942 Commission approves expenditure of the LeRoy Vane bequest for the construction of a building in Golden Gate Park to be appropriate for the use of Senior Citizens of both sexes for social recreation.

President Shorenstein asked that his affirmative vote be recorded in the Minutes. 151

At the request of Commissioner Dominguez, the General Manager, Mr. Joseph Caverly, was directed by President Shorenstein to make a survey of Golden Gate Park to determine a suitable site for the Center and to submit a report and recommendation to the Commission. 152

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LeROY H. VANE BEQUEST (Continued)
In response to an inquiry by President Shorenstein, Mr. Caverly stated that he had reviewed various sites in Golden Gate Park; that he had asked the Department of City Planning and the Engineering Division of the Department of Public Works for their assistance, and that a report would be submitted at the next regular meeting of the Commission. 235
Res. 8055 Commission accepts Priority #1 in the General Manager's report dated August 7, 1969, which is as follows: "It was the consensus of the Committee and the recommendation of the General Manager that the site that would serve to the best advantage for the senior citizens' recreation center be located on the Sixth Avenue entrance roadway between Fulton Street and John F. Kennedy Drive. The proposal is to close Sixth Avenue, utilizing this space for the major portion of the center." as the suitable location in Golden Gate Park for a Senior Center, which is to be constructed from the funds of the LeRoy Vane Bequest. 263-26
Commissioner Stendell urged that action be taken promptly in regard to obtaining services of an architect to prepare plans for the proposed Senior Center in Golden Gate Park because of rising costs of construction.
President Shorenstein mentioned that care should be taken in the selection of an architect so that the building will complement and enhance the area.
Mr. Doug Martin, Division Engineer, Department of Public Works, mentioned that the Director of Public Works is responsible for the appointment of the architect.
The General Manager was directed to take the necessary steps to implement the action of the Commission in regard to the construction of the Senior Center in Golden Gate Park. President Shorenstein then appointed the following Commissioners to serve on a committee along with him and the General Manager to determine the specifications and discuss this matter with the Department of Public Works: Commissioner Dominguez and Commissioner McAteer. 273

LIM, ARNOLD AND LEE, JANE
(SEE HARDING PARK GOLF COURSE - RESTAURANT) 348

LINCOLN PARK GOLF COURSE
(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)
(SEE RESOLUTION NO. 8044 FOR INCREASE IN GOLF RATES) 251-25
Mr. Ernest Tallman referred to petition which had been submitted by property owners bordering on Lincoln Park Golf Course requesting removal of existing hedge and installation of a steel fence.
Following discussion, President Shorenstein referred this matter to Commission Committee and staff with the request that a report be submitted at the September 25 meeting. President Shorenstein appointed Commissioner Cahill to serve on this Committee. 265
At the request of Commissioner Cahill, in reference to the petition submitted by the property owners bordering Lincoln Park Golf Course, Mr. Frank Foehr, Superintendent of Parks, stated that the existing hedge was being trimmed; that the cost for installation of a fence would be approximately $14,000 and that a request for funds for this purpose willbe in the 1970-71 budget.
Mr. Ernest Tallman representing the property owners involved, expressed appreciation for the prompt action of the Commission in regard to their petition. 305

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LINDSAY, DR. GEORGE E.
(SEE GOLDEN GATE PARK - MISC. #4)

LINDYN, BILL, DIRECTOR, FREE CITY PUPPETS
(SEE PARKS AND SQUARES - #2)

LOUIS SUTTER PLAYGROUND
The General Manager, Mr. Joseph M. Caverly, stated that he had attended a recent meeting of the Louis Sutter Mothers' Club, and had been requested to inform the Commission that this group had intended to ask that further consideration be given to the matter of the McNab Lake in McLaren Park. Mr. Caverly stated that a written request will be submitted to the Commission. 146

LUTHERAN ATHLETIC ASSOCIATION
(SEE KEZAR STADIUM - #3)

MARIN SHAKESPEARE FESTIVAL
(SEE UNION SQUARE - #10)

MARINA CIVIC IMPROVEMENT & PROPERTY OWNERS ASSOCIATION
(SEE MARINA SMALL CRAFT HARBOR - RESTAURANT) 64
(SEE MARINA GREEN) 75
(SEE MARINA GREEN) 124
(SEE MARINA SMALL CRAFT HARBOR - RESTAURANT) 388

MARINA GREEN
Request of Artists Guild of San Francisco to hold Outdoor Art Shows on September 27 and 28; location to be determined by staff, approved. 39
Request of G.I. Association for permission to use Marina Green on March 15, 1969 was granted with provision that east end of the Marina Green between Buchanan and Fillmore Streets, from 1:30 to 3:30 p.m., and arrangements to be made with staff for police protection, sound control, cleanup, etc. 76
Request of Executive Director, Japan Week in San Francisco to stage a fireworks display from Marina Green was considered. President Shorenstein mentioned that the date had been changed from Sunday evening, September 14, to Friday evening, September 19. President Shorenstein read a telegram from the Marina Civic Improvement and Property Owners Association urging that this request be denied.
President Shorenstein remarked that Aquatic Park had been suggested as an alternate location, which would be satisfactory to the Japan Week Committee. After general discussion, the request of the Executive Director, Japan Week in San Francisco, for permission to stage a fireworks display from Marina Green on Friday evening, September 19, 1969, was approved. 124
Request for the use of Marina Green on Saturday, May 10, 1969, for a kite contest for the celebration of Japan's Boys' Day in San Francisco, ratified. 135
Mr. Willard Carpenter, a member of the Faculty of San Francisco State College, referred to request of San Francisco StateCollege Federation of Teachers, Local 1352, for permission to sponsor a fair and carnival on the Marina Green on Sunday, June 15, 1969. Profits raised from various concessions will be donated to San Francisco State Legal Defense Fund. Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, expressed opposition to request, stating her organization did not believe that the Marina Green was suitable for this kind of an event.

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MARINA GREEN (Continued)

Following general discussion, President Shorenstein stated it was necessary to be guided by legal counsel in making a decision. Commissioner Choppelas stated he did not believe the Marina Green was an appropriate place for such a rally.
Mr. Carpenter and Miss Patricia Saylor, in reply to an inquiry by Commissioner Dominguez, both stated that either Mission Dolores Park, Civic Center or some other location, would be acceptable. On motion of Commissioner Choppelas, the matter was referred to the City Attorney's office as to whether or not is was obligatory to grant permission for such a rally to be held on property under the jurisdiction of the Recreation and Park Commission, and if the answer is affirmative, that the General Manager determine the appropriate location. 157

MARINA SMALL CRAFT HARBOR

Res. 7850 Commission approves increase in berth rates effective April 1, 1969. Also daily transient rates effective April 1, 1969. 63

Res. 8024 Commission does hereby ratify action of the General Manager in granting free berthing at the Marina Small Craft Harbor on July 6 and 7, 1969, for two sloops ("PATRICIA" and "VIKALA") from Santa Cruz, which will take out twenty youngsters named by Youth for Service. 233

Vice President Thomas stated that the Harbor was badly in need of repairs and improvements, and stated that he would endeavor to submit a comprehensive report on conditions and its operation at the August 28, 1969 meeting. 236

Res. 8049 Commission approves request of the San Francisco Maritime Museum for free berthing for steam vessel "Burma Queen" which is undergoing restoration and renewal before being entered into the Museum's Youth Training Program. 256

Res. 8089 Commission authorizes the General Manager and/or Business Manager to request the State of California for an extension to June 30, 1970 for completion of the construction of the facilities set forth in the Loan Agreement for $1,500,000 with the State of California, Division of Small Craft Harbors, Department of Parks and Recreation entered into on January 22, 1962 and amended on October 19, 1964. 294

Vice President Thomas reported briefly on conditions of the Harbor and the need for repairs and improvement there. Vice President Thomas also mentioned that he was still reviewing the matter of the restaurant and would present a recommendation to the Commission at a later date.
Mr. Caverly stated that he had asked Mr. Doug Martin, Division Engineer, Department of Public Works, to prepare a list of priorities of capital improvements which are necessary at the Harbor. 309

MARINA SMALL CRAFT HARBOR - BOAT CHANDLERY AND MARINA FUELING FLOAT FACILITY

Res. 7936 Commission approved the plans and specifications presented by Standard Oil Company for a Boat Chandlery and Marina Fueling Float Facility to be constructed in the Marina Small Craft Harbor, in accordance with the lease agreement between the City and County of San Francisco, acting through the Recreation and Park Commission, and Standard Oil Company, said lease having been approved by the Board of Supervisors by the passage of Ordinance No. 300-68, May 8, 1969. 143

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MARINA SMALL CRAFT HARBOR - BOAT CHANDLERY AND MARINA FUELING FLOAT FACILITY (Continued)

Res. 7984 Commission approves addendum to Par. 9, sub-paragraph (a) of the proposed lease with Standard Oil Company for boat chandlery and marine fueling facility. 190

MARINA SMALL CRAFT HARBOR - RESTAURANT

Res. 7851 Commission authorized staff to advertise for bids for construction and operation of a restaurant in Marina Small Craft Harbor. 64

Vice President Thomas reported that the high bidder on the lease for the restaurant facility, John J. Kan, et al (5.125%) had asked that their bid be withdrawn or denied, and that the other bidder, Specialty Restaurants Corporation (1½%) had indicated their willingness to go ahead. Vice President Thomas stated that he would meet with the second bidder, and would submit a further report at a later date. 236

Vice President Thomas reported re Interstate Hosts and bids received May 27, 1969. Members of Marina Civic Improvement and Property Owners Association expressed opposition. Vice President Thomas stated upon review by City Attorney restaurant considered necessity and on motion of Commissioner Choppelas, matter referred to Commission Committee, and Commissioner Choppelas appointed by President Shorenstein. 387-388

MARINA SMALL CRAFT HARBOR - SEWAGE TREATMENT FACILITY

Mr. Doug Martin, Division Engineer, Department of Public Works, presented plan of proposed sewage treatment facility to be known as Baker Street Dissolved Air Flotation Facility. Commissioner Stendell and Mr. S. Onorato, representing St. Francis Yacht Club, opposed proposed location. At request of President Shorenstein the matter was referred to Commission Committee for further study with Department of Public Works. 76

Mr. Robert Levy, City Engineer, presented rendering of proposed sewage facility, following general discussion the following resolution was adopted:

Res. 7887 Commission grants permission to Department of Public Works to construct sewage treatment facility to be known as Baker Street Dissolved Air Flotation Facility partly on property under its jurisdiction as indicated on Department of Public Works, Bureau of Engineering, Boundary and Topographic Survey of Proposed Site, File M-7-46. The proposed facility is approved in principle with certain provisions.

Mr. Levy stated that sewage bond funds could not be used to provide the convenience station, and said that upon receipt of letter from the Commission he would submit a supplemental appropriation to the Board of Supervisors for necessary funds to provide a convenience station. 93-9

Res. 8031 Commission approves final preliminary plans of the Baker Street Dissolved Air Flotation Facility to be constructed at or near Lyon Street, partly on land under control of the Recreation and Park Commission; and permission is granted to the Department of Public Works for construction of said facility subject to the approval of the Board of Supervisors. 241

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MARITIME PARK PROJECT
Commissioner Choppelas referred to his letter of August 15, 1969, addressed to the members of the Recreation and Park Commission relative to a resolution presently before the Board of Supervisors proposing that the State of California transfer the Maritime Park Project to the City of San Francisco, and asked that the General Manager explore the facts in this matter. 274

MARTIN LUTHER KING HOLIDAY COMMITTEE
(SEE CIVIC CENTER PLAZA - #2)

MARY MARGARET CASEY RECREATION CENTER
Letter from City Engineer stating bids for construction of recreation building will be opened January 29, 1969, and work will be completed by July, 1969, if possible. 19
Res. 7830 Award of contract to Trans-Western Construction Company for construction of Job 3022, in the amount of $127,741. 44
Res. 8115 Supplemental Appropriation, $18,672, for equipment and furnishings, and necessary employments for this facility. 320

MAYOR'S CITIZENS COMMITTEE FOR LITTER CONTROL
(SEE UNION SQUARE - #3)

MEMORIAL BENCHES
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM)

MIDTOWN TERRACE
Res. 7861 Commission approves request of Midtown Terrace Homeowners Association to place suitable signs according to samples submitted, identifying their districts at Panorama and Clarendon; Dellbrook and Sutro Mansion Road and Olympia and Clarendon. 70

MIDTOWN TERRACE HOMEOWNERS ASSOCIATION, INC.
(SEE MIDTOWN TERRACE - #1)

MIDTOWN TERRACE PLAYGROUND
Res. 7814 Acceptance of gift from American Broadcasting Company of two Stone Ornamental Lions for placement at Midtown Terrace Playground. 27

MILLER, WESLEY
(SEE PERSONNEL - #7)

MINI PARK PROGRAM
Mr. Thomas Malloy gave an outline of the City's Mini Parks program and stated that two Federal Grants had been secured, one an Open-Space Grant in the amount of $250,000 from the Department of Housing and Urban Development, the other in the amount of $399,640 from the Land and Water Conservation Fund of the Bureau of Outdoor Recreation, and that matching funds were appropriated by the Board of Supervisors from the real property funds of Police and Recreation and Park Departments. Mr. Malloy stated that Mini Parks are being designed to benefit small children, mothers with infants and the elderly. 95-
Res. 7888 Commission recommends acquisition of property at Page and Laguna Streets, being a portion of Western Addition Block #212, at a cost of $43,500, and that this resolution prepared by Director of Property, authorizing acquisition of said property, for submission to the Board of Supervisors is also approved. 95

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MINI PARKS PROGRAM (Continued)
- Res. 8066 Commission approves resolution prepared by Director of Property for submission to the Board of Supervisors authorizing acquisition of following parcels of real property: Parcel 1 - Fitzgerald and Jennings; Parcel 2 - Randolph and Bright Sts.; Parcel 3 - Kirkham and Funston Ave.; Parcel 4 - Balboa and 21st Avenue; Parcel 5 - Revere Ave. and Keith Street; Parcel 6 - Lessing and Sears Street. 273

MISSION OPTIMIST CLUB
- (SEE CONSERVATORY VALLEY - #3)

MISSION REBELS (OPERATION YOUTHQUAKE)
- (SEE UNION SQUARE - #9)

MISSION UNITED PRESBYTERIAN CHURCH
- (SEE GARFIELD SQUARE #1)

MISURACA, JOSEPH
- (SEE PERSONNEL - #4)

MITCHELL PLUMBING COMPANY
- (SEE EMBARCADERO PLAZA - #1)

MODIFICATION OF CONTRACTS
- Res. 7805 Modification No. 3 of Contract RP 534, to A. J. Shooter Inc. for installation of subdrains, Gilman Playground, grading, etc., an increase of $719.00. 23
- Res. 7871 Controller is requested to approve Modification of Contract #4 to A & J Shooter, Inc. under Contract RP 534, Gilman Playground, grading, landscaping and irrigation. Amount of decrease - $300.00. 83
- Res. 7889 Controller is requested to approve Modification of Contract #6 to A & J Shooter, Inc. for additional drainage work to remove sub-surface water under Contract RP 534, Gilman Playground, grading, landscaping and irrigation. Increase approximately $800.00. 99
- Res. 7903 Controller is requested to approve Modification of Contract No. 7 to A & J Shooter, Inc., for installation of brick paving in areas where windstorm has destroyed existing trees, under Contract RP 534, Gilman Playground, grading landscaping and irrigation. Amount of increase $882.00. 113
- Res. 7923 Controller is requested to approve Modification of Contract No. 1 to S & Q Construction Company, Contract RP 558, Candlestick Park, domestic water system pump station, to furnish and install additional fencing. Amount of increase $54.00. 136
- Res. 7924 Controller is requested to approve Modification of Contract No. 6 to A & J Shooter, Inc., Contract RP 534, Gilman Playground, grading, landscaping and irrigation for removal of three tree stumps, vicinity of Griffith Street entrance. Amount of increase - $150.00. 137
- Res. 7925 Controller requested to approve Modification of Contract No. 1 to De Narde Construction Company for Contract RP 541, Lake Merced Shoreline Floats for fishing craft, misc. corrections to conform to field conditions that were unknown until construction work commenced. Increase - $557.75. 137

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MODIFICATION OF CONTRACTS (Continued)
Res. 7926 Controller is requested to approve Modification of Contract No. 2 to De Narde Construction Company for Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft, to revise the method of securing anchor lines to the floats and relocation of 100 ft. of bumper strip, as requested by operator. Approximate increase - $149.38. 137
Res. 7927 Controller requested to approve Modification of Contract No. 2 to S & Q Construction Company for Contract RP 558, Candlestick Park Domestic Water Pump Station, to furnish and install larger concrete boxes to provide accessibility for maintenance and repair of check valves and orifice assemblies. Increase - $959.00. 138
Res. 7959 Controller requested to approve Modification of Contract No. 1725 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services, for Lake Merced Recreation area, to provide for additional patrol services for the period May 3, 1969 to November 15, 1969 inclusive, for 63 days at $20.00 per day for Saturdays, Sundays and Holidays. Amount $1,260.00. 175
Res. 8004 Controller requested to approve Modification of Contract No. 2 to Pacific Pavements Company, Ltd., for Contract RP 544, Tri-Park Bicycling Trailways, for adjustment of contract values based on unit bid prices. Decrease - $3,815.81. 215
Res. 8005 Controller requested to approve Modification of Contract No. 1 to Peterson, Rathburn and Moore Construction Company for McLaren Park Development Shoreline Reconstruction, McNab Reservoir, Spec. RP 550. Amount of Increase - $840.00. 216
Res. 8020 Controller requested to approve Modification of Contract No. 1 to Pacific Pavements Company, Ltd., final quantity adjustment at price bid. Amount of increase - $205.47. 230
Res. 8035 Controller requested to approve Modification of Contract No. 2 to Flora Crane Service Inc., under Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair. Amount of decrease - $11,835.51. 246
Res. 8036 Controller requested to approve Modification of Contract No. 3 to De Narde Construction Company under Contract 541, Lake Merced Shoreline Floats for Fishing Craft. Increase of $247.81. 246
Res. 8037 Controller requested to approve Modification of Contract No. 2 to Huetting and Schromm for additional hardware for security at cost of $194.00. Certain paving deleted as it was not necessary at a decrease in the amount of $194.00. 246
Res. 8045 Modification of Contract No. 2 to Peterson, Rathbun and Moore Construction Company for Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir. Additional amount - $20.11. 254
Res. 8080 Modification of Contract No. 1 to Trans-Western Construction for Mary Margaret Casey Recreation Building, Sunnyside Recreation area, Job 3022, for additional structural and plumbing changes. Amount of increase - $2,559.83. 265

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MODIFICATION OF CONTRACTS (Continued)
  Res. 8092 Modification of Contract to Trans-Western Construction Company under Job No. 3022, to provide new drainage lines with coarse rock at areas where ground water collects. Increase - $682.90. 297

MONSANTO COMPANY
  (SEE CANDLESTICK PARK - #25)

MOTT, WILLIAM PENN JR.
  (SEE PALACE OF FINE ARTS - #5 AND #6)

MOUNT DAVIDSON
  Request of San Francisco Council of Churches for permission to hold 47th Annual Easter Sunrise Service on Sunday, April 6, 1969, beginning at 5:48 a.m., approved. 39

MURRAY, RALPH - DIRECTOR, GOLDEN GATE PARK BAND
  (SEE AWARD OF CONTRACTS - #3)
  (SEE MUSIC CONCOURSE - #5)

MUSEUM AND EXPLORATORIUM OF SCIENCE, TECHNOLOGY AND HUMAN PERCEPTION
  (SEE PALACE OF FINE ARTS)

MUSIC CONCOURSE
  Request of Norwegian National League to present special program on Sunday, May 18, 1969, in conjunction with regular band concert, approved. 4
  Request of Bay Area Zionist Council to present special program re Israel Independence Day on Sunday, April 20, 1969, approved. 21
  Request of Polish American Congress, Inc. to present special program re Polish Constitution Day, Sunday, May 4, 1969, approved. 21
  Request of Leif Erikson League of San Francisco for permission to present special program in conjunction with regular band concert on either Sunday, October 5, or Sunday, October 12, 1969 to be determined by staff, dependent upon whether or not there will be any civic festivities there in honor of Columbus Day on October 12,1969. 39
  Request of Danish Activities Committee for permission to present a special program on Sunday, June 8, 1969, in conjunction with regular band concert, approved. 65
  Request of Spanish Speaking Citizens' Foundation for permission to present special program on Sunday, May 11,1969, in conjunction with regular band concert, approved. 79
  Request of Zion Lutheran Church to use Music Concourse for its Fourth Annual Easter Sunrise Service on Sunday, April 6, 1969, approved. 80
  Request of San Francisco County Council, The American Legion, to present Memorial Day Ceremonies on Friday, May 30, 1969, in conjunction with regular band concert, approved. 98
  Request of San Francisco Birthday Committee to present a special program on Sunday, June 29, 1969, approved. 123
  Request of San Francisco Elks, Lodge #3, to present a special Flag Day program on Sunday, June 15, 1969, approved. 123

MUSIC CONCOURSE (Continued)
Request of French Colony Official Committee to present special program on Sunday, July 13, 1969 to celebrate Bastille Day, approved. 155
Request of Bay Area Committee to Save Biafran Children to present a special program on Sunday, June 22, 1969, approved. 155
Request of American Committee for Independence of Armenia to present special program on Sunday, May 25, 1969, in celebration of Armenian Independence, approved. 155
Request of American-Hungarian Coordination Committee of San Francisco and the Bay Area for permission to present a special program on Sunday, August 24, 1969, approved. 173
Request of Polish Community Service Center for permission to present a special program on Sunday, October 5, 1969, approved. 171
Request of Bataan-Corregidor Society of America for permission to present a special program on Friday, July 4, 1969, approved. 171
Res. 8027 Commission authorized the General Manager and/or the Business Manager and the Secretary to modify the agreement with Ralph Murray, Director of the Golden Gate Park Band, in accordance with the recommendations of the Art Commission, subject to further review by Commission Committee and staff. 234
Request of Southern Baptist Association for permission to present a concert at the Music Concourse on Tuesday, August 12, 1969 at 3:30 p.m., ratified. 253
Request of United Irish Societies for permission to present a special program on Sunday, September 14, 1969 in conjunction with the regular band concert, approved. 280
Request of Ukrainian Congress Committee of America, Inc., for permission to present special program at the Music Concourse on Sunday, September 28, 1969, in conjunction with the regular band concert, approved. 293
Request of United Nationalities for permission to present a special program at the Music Concourse on October 26, 1969, in conjunction with the regular band concert, approved. 323
Request of Norwegian National League to present special program Sunday, May 17, 1970, approved. 377

McALPINE, ROBERT
Mr. Caverly introduced Mr. Robert McAlpine, who had been assigned to the Mayor's office on an Urban Fellows Grant sponsored by the Ford Foundation, and whose services have been made available to the Recreation and Park Department. 321

McDEVITT, EDWARD A.
(SEE PERSONNEL - #2)
(SEE PERSONNEL - #4)

McLAREN PARK
Res. 7791 Work Order to Department of Public Works for RP 550, McLaren Park, Development Shoreline Re-Construction at McNab Reservoir - $71,693.00. 8
Mr. McDevitt, Acting General Manager, reported additional time was required for completion of McLaren Park Development as provided by State Bond Act and Federal Grant. General Manager authorized to send letter to State Department of Parks and Recreation requesting an extension of one year, from June 30, 1969, for completion of McLaren Park Development and Lake Merced Recreational Development. 71

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McLAREN PARK (Continued)
Res. 7894 Commission approves in principle, the concept and pre-preliminary plan of the proposed Amphitheater to be constructed in McLaren Park, as prepared by A. Yuill-Thornton, Architect. 106
Res. 7917 Commission approves plan prepared by Bureau of Engineering, Department of Public Works, for Spec. RP 559, for grading and landscaping of John McLaren Park in the vicinity of Harvard and Burrows Street, with provision that plans for the construction of restroom facilities in this section be included in the next phase of the development of said area. 127
Res. 7988 Commission approves amendments to agreements with State of California for grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statues of 1963, Chapter 1690, dated February 8, 1967, whereby the time for completion date of the following projects shall be extended from June 30, 1969 to June 30, 1970: John McLaren Park, Project #838-201, Lake Merced Park, Project #838-202. 192
Res. 8009 Commission approves preliminary plans for Amphitheater at McLaren Park as prepared by Alex Yuill-Thornton, Warner and Levikow, the construction cost of which is estimated at $220,000. 218
Res. 8018 Controller requested to approve Work Order to Recreation and Park for improvements to McLaren Park, utilizing unskilled minority area workers, as provided in the amended Urban Beautification Program Calif. B-117. Amount - $100,000 (Board of Supervisors Res. No. 335-69 authorized City Planning Commission to apply for Urban Beautification funds for McLaren Park.) 227
Res. 8192 Final plans prepared by J. Francis Ward, RP 551, at cost of $153,150, etc., approved. 384
Res. 8193 Final plans prepared by Yuill-Thornton, Warner and Levikow for development of Amphitheater at cost of $220,00, approved. 384

McLAREN PARK GOLF COURSE
(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)
(SEE RES. NO. 8044 FOR INCREASE IN GOLF RATES PAGES 251-252)

McLAREN, JOHN, SOCIETY
(SEE MARINA SMALL CRAFT HARBOR - RESTAURANT) 64

McMAHON, ROBERT E. COL. - COMMANDING OFFICER, U. S. ARMY, PRESIDIO, SAN FRANCISCO
(SEE BICYCLE PATHS - #1)

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NATIONAL FOUNDATION MARCH OF DIMES -
SAN FRANCISCO CHAPTER
(SEE UNION SQUARE - #2)

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(SEE CONSERVATORY VALLEY - #2)

NEIGHBORHOOD ARTS PROGRAM - ART COMMISSION
(JUNE DUNN, CO-ORDINATOR)
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(SEE WASHINGTON SQUARE - #1)

NORTHERN CALIFORNIA COUNCIL OF CAMERA CLUBS
(SEE PALACE OF FINE ARTS - #3)

O'DOUL, FRANK "LEFTY"
On motion of Commissioner Choppelas, meeting adjourned in memory of Mr. O'Doul.
Mr. O'Rourke representing Citizens Committee urged that a facility be named in his honor. President Shorenstein referred matter to "Names Committee" for review and report. 389

OFFICE OF THE MAYOR
(SEE CIVIC CENTER PLAZA - #5)

OPERATION YOUTHQUAKE (MISSION REBELS)
(SEE UNION SQUARE - #9)

OPERATIONAL STUDY OF DEPARTMENT
Commissioner Cahill remarked that President Shorenstein sometime ago had suggested that a survey of the administration operation of the Department be made; that H. B. Maynard & Company, Management Consultants, who had made a very successful study of the Los Angeles Recreation and Park Department had recently communicated with the General Manager and had offered to make an initial study without cost. On motion of Commissioner Cahill, the General Manager was authorized to contact various management consultant firms for proposals to review the Department's operations, with no expense to be incurred, with the request that a report be submitted at a later date. 224
(SEE DEPARTMENTAL COMPREHENSIVE STUDY)

OPPENHEIMER, FRANK DR.
(SEE PALACE OF FINE ARTS) 60-6

PACIFIC GAS AND ELECTRIC COMPANY
(SEE GOLDEN GATE PARK - MISCELLANEOUS #2)
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PACIFIC PAVEMENTS COMPANY, LTD.
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PALACE OF ARTS AND SCIENCE FOUNDATION
(SEE PALACE OF FINE ARTS)

PALACE OF FINE ARTS
- Res. 7792 Award of Contract to McClure Electric Inc., Job 3057, Decorative Exterior Lighting. Amount - $23,862. 8
- Res. 7796 Agreement for use of Palace of Fine Arts for 1969 Art Festival with San Francisco Art Commission, October 16-26, 1969, with time for setting up and removing exhibits; rental fee shall be waived. 12
- Res. 7799 Commission, pursuant to letter dated January 2, 1969 from Mr. Mott, Director, Department Parks and Recreation of State of California, declared desire to proceed with transfer of title in fee of Palace of Fine Arts from State of California to City and County of San Francisco, and Board of Supervisors requested to adopt resolution authorizing preliminary negotiations, etc. 14
- Res. 7818 Commission approved request of the International Institute of San Francisco for use of Palace Wednesday, May 7, 1969, to hold annual benefit of "The Gourmet Gala" at rental fee of $250. 28
- Letter from Superintendent Robert F. Jenkins of San Francisco Unified School District enclosing copy of resolution unanimously passed by Board of Education supporting Dr. Oppenheimer's proposal that the Palace be used for development of a Museum of Science and Technology. 39
- Request of Artists Guild of San Francisco to hold Outdoor Art Shows on May 29, 30; Oct. 18 and 19; location at each area to be determined by staff, approved. 39
- Mr. McDevitt referred to request of Northern California Council of Camera Clubs that they join with San Francisco Recreation and Park Department in presenting 21st Annual San Francisco Photography Day at Palace of Fine Arts on Sunday, May 18,1969. It was agreed that San Francisco Photography Day be held at Palace of Fine Arts on Sunday, May 18, 1969, and that fee be waived for this event. 47
- Res. 7849 Commission approves in principle, the proposal of Palace of Fine Arts and Sciences Foundation for use of Palace of Fine Arts for development of a Museum and Exploratorium of Perception, Science and Technology for a period of one year, subject to negotiation with Commission Committee relative to details and terms; and necessary agreement be prepared, subject to approval of City Attorney and Commission. 62
- Mr. Walter S. Johnson, Sr. asked for endorsement of his proposal for a Little Theater. Commissioner Dominguez reported that such endorsement would be premature at this time; that it was impossible to make a commitment now; but thanked Mr. Johnson for his offer. 62
- Commissioner Stendell suggested that quarterly progress reports be presented to Commission by Palace of Arts and Science Foundation, and Dr. Oppenheimer expressed his willingness to do so. 62
- Res. 7878 Commission authorized execution by the General Manager and/or Business Manager and Secretary of an agreement with KQED for use from April 15 through June 30, 1969 for purpose of holding annual auction. 86

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PALACE OF FINE ARTS (Continued)

Vice President Thomas reported that he had received a letter from Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, in reply to his letter of April 18, 1969, concerning the possibility of transferring the Palace of Fine Arts to the City and County of San Francisco, stating that this matter will be on the agenda of the meeting of the State Parks and Recreation Commission, which will be held in San Diego on May 9, 1969. Vice President Thomas stated that as soon as he received information regarding action taken by the State Commission, he would make another report. 146

Vice President Thomas reported that a resolution had been adopted by the California State Parks and Recreation Commission at its meeting of May 9, 1969 in San Diego, approving transfer of Palace of Fine Arts to the City and County of San Francisco, and asking that the Director, Mr. William Penn Mott, Jr. be requested to seek legislation and to take appropriate action to accomplish this transfer.

Vice President Thomas stated that in the near future he would be meeting with Mr. Mott regarding the terms of the proposed transfer of title. 166

Res. 7989 Commission approved in principle, a one year revocable concession agreement with the Palace of Arts and Science Foundation for the use of Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of $1.00 per year, with the provision that the terms be further reviewed with City Attorney's office and Dr. Frank Oppenheimer to provide possible use of the building by others during the one year occupancy. 193

Res. 7990 Commission does hereby grant a revocable permit to the Palace of Arts and Science Foundation for the use of the Palace of Fine Arts for necessary preliminary work in connection with the establishment and development of a Museum and Exploratorium of Science, Technology, and Human Perception, pending the approval by the Board of Supervisors and the Mayor of the proposed concession agreement; and General Manager and/or Business Manager and the Secretary is hereby authorized to execute said permit. 194

Res. 8012 Commission approves a one year renewable concession agreement with the Palace of Arts and Science Foundation as amended for the use of the Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of $1.00 per year, subject to the approval of the Board of Supervisors. 221

Vice President Thomas reported that the Committee had met with Walter S. Johnson and members of the Palace of Fine Arts League in regard to the matter of the construction of a Little Theater in the Palace of Fine Arts; and stated that Mr. Johnson had written a letter to Mayor Alioto dated August 1, 1969, copy of which had been sent to the Commission, confirming his oral pledge to pay to the City a sum of $250,000 if and when a theater is built within the Palace of Fine Arts, contigent upon the release by the City of approximately $250,000 remaining in the fund used for rehabilitation of the building, and which can only be used for interior

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PALACE OF FINE ARTS (Continued)

construction. Dr. Oppenheimer stated that the Concession Agreement had been approved by the Board of Supervisors; that some exhibits had already been installed; and that the Exploratorium had been opened informally to the public with a very favorable response. According to Dr. Oppenheimer, a theater will be very essential to its operation. According to Vice President Thomas, Mr. Johnson had asked that this Commission indicate its willingness to set aside matching funds for the construction of a theater; and that approximately $226,000 remained in the Palace of Fine Arts fund. On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

Res. 8058, WHEREAS, Walter S. Johnson in a letter dated August 1, 1969 addressed to the Honorable Joseph L. Alioto, Mayor of the City and County of San Francisco, has confirmed his oral pledge to pay to the City the sum of $250,000 if and when a theater is built within the Palace of Fine Arts; and said pledge is contingent upon matching funds being provided by the City, and that this Commission does hereby request the Controller to set aside those funds remaining in the Palace of Fine Arts account, in the amount of $226,000, to be used along with the proffered gift of Walter S. Johnson towards the construction of a Little Theater in the Palace of Fine Arts. 268-269

Res. 8096 Commission approves request of The Guardsmen for the use of a portion of the Palace of Fine Arts in connection with their annual Christmas Tree sale from November 28, 1969 through December 31, 1969 at a rental fee of $250.00 for this period; and General Manager and/or the Business Manager and Secretary are authorized to execute the necessary agreement. 305

Mr. Vincent G. Raney, Architect, presented a photograph of the interior of the proposed Little Theater for the Palace of Fine Arts, with a seating capacity of 1,000, together with preliminary plans. In response to an inquiry by Commissioner Stendell regarding the budget for the project, Mr. Raney stated that approximately $575,000 will be required; that half will be for construction and the other half for stage furnishings, etc. Vice President Thomas remarked that Walter Johnson had offered a gift to the City of $250,000 and that there were approximately $225,000 remaining in the Palace of Fine Arts account, but that there were insufficient funds available to complete the construction.

Commissioner McAteer expressed concern about inadequate exterior lighting, and Commissioner Stendell mentioned that funds would be required for the necessary inspection charges by the Department of Public Works. Following general discussion and on motion of Commissioner Dominguez, this matter was referred to Committee with the provision that it would be reconsidered at the special meeting which will be held on October 17, 1969 at 8:15 a.m. 317

President Shorenstein asked for a report on certain murals which had been in storage at the Palace of Fine Arts. Mr. Foehr stated that the murals were not the original paintings but were the result of a W.P.A. project, and according to the Art Commission, were of no value in their present condition. Mr. Foehr stated that the Fire Department had informed him that it was not safe to store the murals in the building because of their fire hazard. According to Mr. Foehr, the Purchaser of Supplies put the murals out to bid; that only one bid in

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PALACE OF FINE ARTS (Continued)

the amount of $1.00 had been received; and that after the bids were closed the Palace of Fine Arts League indicated an interest. Mr. Foehr remarked that the award had not been made to the sole bidder; and that it was now proposed that the murals be used in the Little Theater presently being considered. At the suggestion of President Shorenstein the matter of the murals was referred to Commission Committee with the request that a decision be made within thirty days regarding their disposition. 321

Vice President Thomas referred to the proposed agreement with Mr. Vincent G. Raney, Architect, to prepare plans and specifications for the Little Theater to be constructed in a portion of the Palace of Fine Arts, and stated there were insufficient funds for the completion of this project. According to Mr. Thomas, it was questionable for the Commission to make a commitment now for $45,000 for architectural fees, under these circumstances. Mr. Thomas remarked that Walter Johnson had contributed $250,000 towards the construction but he (Mr. Johnson) was interested in a theater that would be suitable for the performing arts, and the estimated cost of such a theater is $800,000. According to Mr. Hugh Hyatt, Assistant City Architect, Mr. Raney's cost estimate was $562,000. Mr. Hyatt remarked that upon completion of the preliminary plans 25% of the architectural fee provided in the agreement, or $11,250 would be paid to Mr. Raney. On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

Res. 8128 The Commission does hereby approve an agreement with Vincent G. Raney, Architect, for preparation of preliminary plans for the construction of a Little Theater in the Palace of Fine Arts with the provision that if preliminary plans are not approved by this Commission or if funds are not available for the construction of same, no additional fees will be paid to the architect and the agreement will be terminated. 333-334

Mr. Vincent Raney presented the plan he had prepared for a Little Theater in the Palace of Fine Arts.

Vice President Thomas stated that he and Commissioner Stendell had reviewed the plans; mentioned there was no provision for air conditioning, and expressed his concern regarding the availability of additional funds which would be required to complete the project.

Mr. Richard Harcourt mentioned the importance of constructing a theater which would accommodate all of the performing arts.

President Shorenstein referred to the previous action of the Commission of August 28, 1969, requesting the Controller to set aside those funds remaining in the Palace of Fine Arts account to be used along with the proffered gift of $250,000 from Walter S. Johnson.

President Shorenstein stated that the Commission was not in a position to take on an additional facility unless there is a certainty that the funds to complete the project are available.

On recommendation of Vice President Thomas, President Shorenstein referred this matter to committee, with the request that a meeting be held with the various parties involved, and that a recommendation be made as quickly as possible. President Shorenstein then appointed Commissioner Stendell, vice former Commissioner Cahill to serve on the Palace of Fine Arts Committee along with Vice President Thomas and Commissioner Dominguez. 372

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PALACE OF FINE ARTS - CHOVIN MEMORIAL STATUE
President Shorenstein read the letter dated March 20, 1969 from Clerk of the Board of Supervisors addressed jointly to the Art Commission and the Recreation and Park Commission, asking that each Commission review the offer from Mr. Ted Moulton, Architect, regarding the posthumous gift "Sculpture for Peace" of Mr. T. Marcel Chovin.
Mr. Richard Harcourt, President of the Palace of Fine Arts League, expressed opposition to the placement of this statue in the lagoon. President Shorenstein stated that it was his belief that no action could be taken until it received an expert opinion from the Art Commission. Commissioner Dominguez then moved, seconded by Commissioner McAteer, that a committee be appointed to meet with the Art Commission and that a report be submitted in 60 days. President Shorenstein appointed the following to serve on this committee: Commissioner McAteer, Commissioner Choppelas and Commissioner Dominguez. 96
Commissioner Dominguez reported that the Committee had met with members of the Art Commission, Mrs. Chovin, Mr. Ted Moulton and the Sculptor, and that it had been agreed that a new rendering of the proposed sculpture of a different theme will be submitted at a later date. 146

PALACE OF FINE ARTS - LEASE PROPOSAL
On motion of Commissioner Stendell, seconded by Commissioner Dominguez, with Commissioner McAteer dissenting, lease proposal from James H. Trevor for public tennis courts, a pro shop, and related facilities for a period of three years was tabled. 62

PARK POLICE
(SEE IMPROVING SAFETY PROTECTION IN THE RECREATION AND PARK AREAS)

PARKS AND SQUARES (FILMING PERMITS)
Commissioner Choppelas referred to his report of August 22, 1968 re filming permits for parks and squares, and suggested present fee of $250.00 per day and $500.00 per night be terminated but no action had been taken. He stated the Mayor had appointed a committee to seek larger share of film activity in San Francisco and suggested present fees be terminated, etc. 31

PARKS AND SQUARES - RALLIES, ETC.
President Shorenstein read letter dated March 19, 1969 from Robert J. Dolan, Clerk of the Board, in which he stated Supervisor Pelosi had called attention to repeated complaints received from residents adjacent to parks including Marina Green re practice of permitting public rallies, etc.
President Shorenstein appointed Commissioner Choppelas to make a thorough study of the request of the Board of Supervisors with City Attorney's office, and asked that a report be submitted at a later date. 102
Request of Bill Lindyn, Director, Free City Puppets, for permission to perform free puppet shows daily in parks and squares during June, July and August, 1969, referred to Commission Committee and staff for review with the provision that a report be submitted at the next meeting of the Commission. 165

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PARKS AND SQUARES (Continued)
Commissioner Dominguez stated that she had met with Bill Lindyn, Director, Free City Puppets, who had requested permission to present free shows daily in parks and squares during June, July and August, 1969, and that a satisfactory arrangement had been made whereby each month Mr. Lindyn will submit a proposed schedule to the Superintendent of Recreation who will grant permission for the performances if there are no conflicting events scheduled. 225

PERSONNEL
Commissioner Cahill reported on progress of Committee in reviewing applications for position of General Manager, and was authorized to make a trip East to interview prospective candidates, etc. 15
Commissioner Stendell recommended an organizational survey of the Department. 15
Commissioner McAteer complimented Mr. Reuther, Director of Zoo, on having been elected President of the American Association of Zoological Parks and Aquariums. 48
President Shorenstein complimented Commissioner Stendell for his untiring efforts in connection with proposed plan for expansion and rehabilitation of Candlestick Park. 54
Res. 7843 Commission appoints Edward A. McDevitt to continue to serve as Acting General Manager on a temporary basis from February 25 through March 26, 1969. 54
Res. 7846 Commission appoints Joseph M. Caverly of Rochester, New York, General Manager of Recreation and Park Department. Said appointment to become effective on or about April 15, 1969. 56
Res. 7847 Commission extends appointment of Edward A. McDevitt as Acting General Manager on a temporary basis until April 15, 1969. 56
Res. 7880 Commission granted permission to Mr. Ronald T. Reuther to attend following conferences: American Association of Zoological Parks and Aquariums Board of Directors meeting in Washington, D.C., April 8-11, 1969; and Western Regional Zoo Conference, Vancouver, B.C., May 3-7, 1969. Permission also granted to Mr. Reuther to make educational tour of European Zoos sponsored by the American Association of Zoological Parks and Aquariums from April 12-May 3, 1969, with provision that during this period Mr. Reuther will use two weeks of his annual vacation. 86-87
Res. 7908 Resolution of appreciation to Mr. Edward A. McDevitt, Mr. Joseph Misuraca, and Mr. Leonard Fitzpatrick, who served as Acting General Manager, Acting Superintendent of Recreation, and Acting Assistant Superintendent of Recreation respectively, for the past ten months. 118-119
President Shorenstein announced that Joseph M. Caverly will start to work on April 16, 1969 and a Press Conference will be held at 10 a.m. at McLaren Lodge on that date. 119
President Shorenstein welcomed the new General Manager, Joseph M. Caverly, who was attending his first meeting. Mr. Caverly expressed his appreciation to the Commission. Mr. Caverly stated he was impressed with the facilities which he had visited and looked forward to working with the Commission. 121

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PERSONNEL (Continued)
(SEE SUPPLEMENTAL APPROPRIATION - #3)
Commissioner McAteer commented on the beautiful displays of rhododendrons in Golden Gate Park, Civic Center and Union Square, and Mr. Frank Foehr, Superintendent of Parks, and Mr. Jack Spring, Assistant Superintendent of Parks, were complimented on their fine work. 147
Res. 8016 Roy Hudson granted permission to attend International Shade Tree Conference at Portland, Oregon on August 10-14, 1969. 223
Mr. Fred Reid - See Tri-Park Bicycling Trailway #1-2 225
Res. 8030 Commission grants permission to Mr. Joseph M. Caverly, General Manager, and Mr. Frank Foehr, Superintendent of Parks, to attend the 1969 Congress for Recreation and Parks which will be held in Chicago, Illinois, Sept. 14-18, 1969. 239
Res. 8064 Commission grants permission to Ronald Reuther to attend following conference at no expense to City: American Association of Zoological Parks and Aquariums in Oklahoma City, September 18-25, 1969; International Union of Directors of Zoological Gardens in New York City, October 4-10, 1969. 272
(TONY REGAUS, SEE DAY CAMP OPERATION) 279
(RICHARD BAPTISTA, SEE DAY CAMP OPERATION) 279
Mr. Caverly, General Manager, introduced a new employee, Mr. Wesley Miller, Director of Personnel, and welcomed him to the Department. 279
Res. 8100 Resolution of Appreciation to John Farrell. 307
Secretary was requested to send a congratulatory letter to Mr. Dennis Starsiak, former Recreation Director, who has accepted the position of Superintendent of Recreation for the City of Concord, commending him for his fine work with this Department. 374

PETERSON, RATHBUN AND MOORE CONSTRUCTION COMPANY
(SEE MODIFICATION OF CONTRACT - #6-8)

PIONEER PARK (TELEGRAPH HILL)
Petition from Mr. Austin Shean and other signators asking Commission to act without delay in providing grading, retaining walls, drainage, surfacing and lighting of narrow footpath on eastern border of Pioneer Park was referred to staff. 89

PLAN FOR COMPREHENSIVE ACTION
(SEE DEPARTMENTAL COMPREHENSIVE STUDY)

PLAYGROUND EQUIPMENT (GIFT)
(SEE GIFTS - #4)

POLICE ATHLETIC LEAGUE
(SEE CONSERVATORY VALLEY - #1)

POLISH COMMUNITY SERVICE CENTER
(SEE MUSIC CONCOURSE - #4)

POLYTECHNIC HIGH SCHOOL
(SEE KEZAR STADIUM)

PORTSMOUTH SQUARE
Request of Chinese Chamber of Commerce for use for mechanical rides re Chinese New Year Festival from February 21 to March 2, 1969, approved, in principle, and Commissioner Choppelas and staff will work out details. 20

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PORTSMOUTH SQUARE (Continued)
  Request of Salvation Army Chinatown Corps for permission to conduct Easter Sunrise Service on Sunday, April 6, 1969 at 7 a.m., was ratified. 38
  In reply to an inquiry by Commissioner Stendell, Mr. Caverly stated that he had an appointment with Mr. Justin Herman, Redevelopment Agency, to discuss the present status of the plan for the proposed bridge at Portsmouth Square. President Shorenstein appointed Commissioner Choppelas to serve on the Commission Committee to explore this matter. 235
  Res. 8095 Commission finds from all evidence submitted that the construction of a pedestrian bridge over Kearny Street to connect Portsmouth Square and the Chinese Cultural Center will be consistent with park purposes by affording better access to the park area; and the San Francisco Redevelopment Agency has assured this Commission that Justice Enterprises, Inc. shall construct and equip approximately 1,000 sq. ft. of additional children's playing area in Portsmouth Square.
  The Commission, pursuant to Section 42.2 of the Charter, does hereby grant a permit to Justice Enterprises, Inc. for the construction of a pedestrian bridge between Portsmouth Square and the Chinese Cultural and Trade Center.
  The General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary permit to Justice Enterprises, Inc. for the construction of said bridge, subject to the approval of the City Attorney and the Board of Supervisors; and that the final design of said bridge and the plan for the additional children's playing area shall be referred to the General Manager for review and approval of the Commission Committee and staff.
  President Shorenstein then appointed Commissioner Choppelas to serve on this Committee with the staff to determine the design of the bridge. 304
  Request of the Chinese Consolidated Benevolent Association for the use of a portion of Portsmouth Square from Tuesday, September 30, 1969 until Sunday, October 5, 1969 for a public exhibit of Chinese arts and culture, was ratified. 310

POTRERO HILL NEIGHBORHOOD HOUSE
  (SEE POTRERO HILL PLAYGROUND - #1)

POTRERO HILL PLAYGROUND
  Request of Potrero Hill Neighborhood House for permission to use Potrero Hill Playground for Head Start Classes, referred to Commission Committee and staff for handling. 157

PRECITA (BERNAL) PARK
  Request of June Dunn, Coordinator, Neighborhood Arts Program, Art Commission, for permission to use on Sunday, March 9, 1969 from noon until 5 p.m. for a theatrical presentation, ratified. 80
  Request of Bernal Heights Association to hold the Sixth Annual Fair on Saturday and Sunday, September 6 and 7, 1969 in Precita Park, approved. 156

PRESIDENT'S CITIZENS ADVISORY COMMITTEE ON RECREATION AND NATURAL BEAUTY
  Res. 7858 Commission endorses recommendation that surplus Federal lands, including military properties, be made available without cost to public bodies for recreation and park purposes, and that other military lands, where appropriate, be leased without cost for outdoor recreation use; and that Board of Supervisors is requested to take appropriate action to seek Congressional approval of such recommendation. [illegible]

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PROGRESSIVE PARK POLICIES
(SEE ROBERT SCROFANI - PUBLIC HEARING #1)

PROMOTION DIRECTOR
(SEE THOMAS GRAY - #1)

PROTECTIVE LIGHTING
Mr. Cline Hayward, representing Potrero Hill Residents and Homeowners Council, stressed the need for lighting; that there were not many youngsters using the facility; and hoped that their Association could meet with the staff to discuss their problems. Mr. Peter C. Witmer, of the Alamo Square Association, referred to the recent successful installation of lighting at Alamo Square, and pointed out the importance of well illuminated parks and squares. 166-E

PUBLIC HEARING **(PROPOSED BOND ISSUE-NOVEMBER 1969 ELECTION)**
Consideration of projects recommended by the City's Capital Improvement Advisory Committee and the Staff of the Recreation and Park Department for inclusion in a proposed Bond Issue to be submitted to the electorate at the November, 1969 election.
See: Hunters Point Redevelopment & Bayview; Chinatown Area; Crocker-Amazon; Folsom Playground; Franklin Square; Garfield Square; Sunnydale-Visitacion; South of Market; Bernal Heights; Eucalyptus Avenue-Park Development; San Francisco Zoological Gardens; Duboce Park; Protective Lighting; Soccer Fields; Bob Scrofani, and Marguerite Warren. 166-A-
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PUBLIC UTILITIES COMMISSION - HETCH HETCHY PROJECT
(SEE FINANCIAL TRANSACTIONS - #6)

PURCHASING DEPARTMENT
(SEE FINANCIAL TRANSACTIONS - #6-#7)

RAGUSA, TONY
(SEE DAY CAMP OPERATION - #1)

RANEY, VINCENT G. - ARCHITECT
(SEE PALACE OF FINE ARTS - #12-#16-#17)

RECREATION AND PARK COMMISSION
Annual election of officers: Commissioner Shorenstein re-elected President and Commissioner Thomas re-elected Vice President. 19
Res. 7800 Request for warrant to Commissioner Cahill for travel expenses to New York, etc., to interview prospective applicants for position of General Manager, $450.00. 19

RECREATION AND PARK DEPARTMENT
(SEE FINANCIAL TRANSACTIONS - #7)
Res. 8196 General Manager, Business Manager and Secretary authorized to effect all necessary transfers, purchases, payments or appointments, etc., after Commission meeting December 11, 1969 until next meeting January 8, 1970 when such transactions shall be submitted to Commission for ratification. 389

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RECREATION CENTER FOR THE HANDICAPPED
  Res. 7790 Payment request for month of December, 1968 - $9,166. 7
  Commissioner Choppelas reported on excellent film prepared by two recreation directors; the film will be shown at 2:30 p.m. prior to regular meeting on January 23, 1969. 15
  Res.7803 Reimbursement request for month of January, 1969 - amount $9,166. 22
  Res. 7895 Commission requests the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of $47,000 needed by the Recreation Center for the Handicapped, Inc., to continue its program for the remaining months of the 1968-69 fiscal year. 106
  Res. 8187 Reimbursement for December, 1969 in amount of $10,417. 382

RESIDENT JUNIOR GOLF RATES
  (SEE GOLF COURSE OPERATION - RES. 8195) 386

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  (SEE PERSONNEL - #1-#3)
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ROOS/ATKINS
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RUSSELL, HELEN CROCKER - LIBRARY
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S & Q CONSTRUCTION COMPANY
  (SEE MODIFICATION OF CONTRACTS - #2-#4)

S & S CATERING
  Res. 8161 Commission approves request of Harry and Bessie Schuman, dba S & S Catering, for extension of their existing agreement for a period of five years beginning January 1, 1970 and ending December 31, 1974, pursuant to Para. 6, Page 3 of said agreement. 362

SAILBOAT 1969
  (SEE SUPPLEMENTAL APPROPRIATION) 382
  (SEE GIFTS - WILLIAM RODDY)

SALVATION ARMY
  (SEE UNION SQUARE - #10)

SALVATION ARMY - CHINATOWN CORPS
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SAN FRANCISCO ART COMMISSION
  Res. 7797 Commission authorized agreement for Art Festival at Palace of Fine Arts October 16-26, 1969, rental fee to be waived, etc. 12
  (SEE CIVIC CENTER PLAZA - #4)

SAN FRANCISCO BAY GIRL SCOUT COUNCIL
  Request of San Francisco Bay Girl Scout Council for permission to sell cookies on Park properties between Friday, April 11, and Monday, April 28, 1969, was approved. 39

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SAN FRANCISCO BEAUTIFUL - STREET TREE EXHIBIT
Res. 7956 Commission does approve request of San Francisco Beautiful for the extension of the demonstration Street Tree Exhibit on Funston Avenue from Clement to Lake Street, and on 14th Avenue from Lake Street to Geary Boulevard, under the supervision of Superintendent of Parks. 165

San Francisco Board of Supervisors
Res. 7799 Commission declares desire to proceed with transfer of title in fee of Palace of Fine Arts and Board of Supervisors requested to adopt a resolution, etc. 14

SAN FRANCISCO BIRTHDAY COMMITTEE
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SAN FRANCISCO BOYS' CLUBS, INC.
(SEE CIVIC CENTER PLAZA - #2)

SAN FRANCISCO CITY AND COUNTY EMPLOYEES UNION - LOCAL 400
(SEE ACCEPTANCE OF GIFT - #2)

SAN FRANCISCO COUNCIL OF CHURCHES
(SEE MOUNT DAVIDSON - #2)

SAN FRANCISCO COUNTY FAIR AND FLOWER SHOW
(SEE CONSERVATORY VALLEY - #2)

SAN FRANCISCO COUNTY FAIR - BUDGET
Res. 8112 Commission requests the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the 1970 Calendar Year Budget for the San Francisco County Fair and Flower Show. Amount - $97,206. 318

SAN FRANCISCO CHRONICLE
(SEE CANDLESTICK PARK - #10)

SAN FRANCISCO COMMITTEE FOR THE PEOPLE'S PARK IN BERKELEY
(SEE UNION SQUARE - #8)

SAN FRANCISCO DENTAL SOCIETY
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SAN FRANCISCO ECOLOGY ACTION
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SAN FRANCISCO ELKS - LODGE #3
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SAN FRANCISCO EXAMINER
(SEE ANNUAL CITY JUNIOR GOLF TOURNAMENT - #1)

SAN FRANCISCO FASHION INDUSTRIES
(SEE UNION SQUARE - #2-#5)

SAN FRANCISCO FIRE DEPARTMENT - STRIPPED APPARATUS
Res. 8114 Commission accepts the offer of the San Francisco Fire Department to provide two pieces of stripped apparatus for placement in parks or recreation centers for the enjoyment of youngsters and that a letter of thanks be directed to the donor. [illegible]

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SAN FRANCISCO FORTY NINERS
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(SEE CANDLESTICK PARK - LEASE WITH FORTY NINERS - #1-#2) 370
(SEE KEZAR STADIUM - #6)

SAN FRANCISCO GIANTS
Res. 8172 Commission approves request of the San Francisco Giants to increase their ticket prices commencing with the 1970 Season, as follows: Box seats from $3.50 to $4.00; Reserved seats from $2.50 to $3.00. 367
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SAN FRANCISCO GOLF CHAMPIONSHIPS
Res. 8146 Commission approves request of Roos/Atkins to hold the 54th Annual San Francisco Golf Championships at Lincoln, Sharp and Harding Golf Courses on dates listed. 347

SAN FRANCISCO IKEBANA INTERNATIONAL
(SEE GIFTS - #5)

SAN FRANCISCO MARITIME MUSEUM
(SEE MARINA SMALL CRAFT HARBOR - #2)
Res. 8071 Commission grants to Karl Kortum, Director of the San Francisco Maritime Museum, a three month leave of absence without pay to go to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing her to San Francisco. 277
Res. 8098 Commission finds following review of the facts, that Karl Kortum, Director of the Maritime Museum, in going to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing this vessel, which has been purchased for the Maritime Museum, to San Francisco is performing part of his related duties; and Commission authorizes the payment of the salary of Karl Kortum while performing the above described duties; and that Resolution No. 8071 adopted by the Commission on August 28, 1969 is rescinded. 306

SAN FRANCISCO MUSIC COUNCIL
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SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT
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SAN FRANCISCO POLO CLUB
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SAN FRANCISCO SAFETY PATROL ADVISORY COMMITTEE
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SAN FRANCISCO STATE COLLEGE FACULTY - MR. WILLARD CARPENTER
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SAN FRANCISCO SYMPHONY ASSOCIATION
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SAN FRANCISCO TUBERCULOSIS AND HEALTH ASSOCIATION
(SEE UNION SQUARE - #8)

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SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Request of San Francisco Unified School District for special use of Kezar Stadium for Polytechnic High School students under terms and conditions outlined in letter of Acting General Manager to E. D. Goldman, Associate Superintendent of San Francisco Unified School District, dated December 27, 1968, ratified. 4

(SEE KEZAR STADIUM - #3)

President Shorenstein referred to letter dated April 16, 1969 from Wilbert G. Vestnys, Assistant Superintendent of San Francisco Unified School District, stating that at its meeting of April 1, 1969, the Board of Education approves Resolution 93-18W8 granting consent for the jurisdictional transfer from the San Francisco Unified School District to the Recreation and Park Department, of 2-1/2 acres South of Eucalyptus Drive, a portion of Lot16, Block 7205. President Shorenstein complimented Mr. McDevitt for his work in regard to this action by the Board of Education. Mr. McDevitt suggested possibility of including funds in the proposed Multi-Purpose Bond Issue for November, 1969 election. The possibility of using funds from the Mini Park program was also suggested. No decision was made regarding the development of the area. 130-131

(SEE BALBOA PARK - #1) 338

SAN FRANCISCO ZOOLOGICAL GARDENS

Res. 7783 Award of contract RP 549 to Tholl Fence Company, Inc. for work at San Francisco Zoological Gardens in amount of $5,666 (fences and cages). 3

Res. 7837 Exchange of animals. 48

Res. 7844 Controller requested to approve modification of contract (#2) to J M Construction Company under Contract RP 536, hoofed animal shelter for additional water and sewer piping, etc. Amount of increase - $424.78. 55

Res. 7860 Exchange of animals. 70

Mr. Edgar Stone, President of San Francisco Zoological Society, introduced Mr. Robert L. Heath of Philadelphia, who had submitted proposal to install and operate narrow gauge railroad. Mr. Reuther presented Master Plan of Zoo which included a railroad similar to that proposed by Mr. Heath. On motion of Commissioner Stendell, this matter was referred to Commission Committee for review and report at later date. 79

Res. 7885 Exchange of animals. 89

President Shorenstein asked that a progress report on status of admission charge to the Zoo be made at next meeting. 103

Mr. James Schroeder mentioned that six months had passed since the Commission had taken action approving admission fee at the Zoo, and as yet Board of Supervisors had not been requested to create the special fund which was a provision of Res. No. 7710 adopted October 10, 1968. Commissioner Dominguez stated that the method of collection had not as yet been determined; that the City Attorney had been requested sometime ago for an opinion as to whether or not an outside agency could be hired to collect fees, but as yet no reply had been received. President Shorenstein asked the Committee to expedite this matter and to submit a report at the next meeting. 110

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SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)

Res. 7918 Exchange of animals, approved. 128

James Schroeder, representing San Francisco Wild Life Council, referred to letter addressed to Edgar Stone, President of the San Francisco Zoological Society, from employees at the Zoo Cafe Terrace regarding insufficient personnel and stated that there were serious problems and deficiencies in the Society's operation. After general discussion, President Shorenstein agreed to meet on May 8, 1969 at 1:45 p.m., prior to the next regular meeting, to discuss operations of the San Francisco Zoological Society with the Committee, staff and the President of the Society. 138

Commissioner Dominguez reported that the Finance Committee had suggested that the Commission reconsider admission fee to the Zoo, and asked that this item be placed on the agenda for the June 12, 1969 meeting.

Mr. James Schroeder opposed any increase in the admission fee, which had already been established, and commented on certain unsatisfactory conditions at the Zoo which needed immediate attention.

Mr. Ronald Reuther, Director of the Zoo, agreed that many improvements were needed and stated that additional funds were necessary. 165

Res. 7993 Commission approves following schedule of admission fees to the San Francisco Zoo: General admission for persons over 16 to 64 years of age - 50¢; One day a week free (with the provision that once a month Saturday will be the free day); Admission tickets will be available to those who cannot afford to pay admission fee, and to organized groups with children; and that Res. No. 7710 adopted October 10, 1968 is hereby rescinded. President Shorenstein asked that his vote in the affirmative be recorded in the minutes. 199

For pros and cons and various discussions re above admission fee, see Pages 197-198-199. 197-8-199

Res. 7994 Commission requests the staff to prepare Supplemental Appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of $90,676, to cover collection of Zoo admission fee (items as listed) in the amount of $84,676, plus veterinary services of $6,000. 200

Res. 8013 Commission approves request of the Embassy of the State of Kuwait to allow a student, Ibrahim S. Al-Duhain, to serve a training period for one year at the San Francisco Zoo as an observer, without salary. 221

President Shorenstein asked that the General Manager give a report at each future meeting in regard to the progress of the admission fee for the Zoo. 235

Mr. Caverly stated that the ordinance submitted by Supervisor Tamaras creating a special fund for a five year period for the admission fees collected at the Zoo had finally passed the Board of Supervisors and had been signed by the Mayor; and that the supplemental appropriation, in the amount of $90,400, for staffing and other costs relative to the collection of the fees, as well as an increase in veterinary services, is still being reviewed by the Mayor's office and the Controller. President Shorenstein pointed out

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SAN FRANCISCO ZOOLOGICAL GARDENS (Continued)
- the importance of determining priorities as to how the admission fees which will be deposited in the special fund will be spent, and stated that Commissioner Dominguez will report on this matter at a later date. 265
- Res. 8063 Exchange of animals, approved. 272
- Mr. Caverly stated that the Civil Service Commission had created the positions necessary for the collection of fees at the Zoo; and that the appropriation for the required funds will soon be considered by the Finance Committee of the Board of Supervisors. 335
- In response to an inquiry by President Shorenstein, Mr. Paul Yuke stated that he did not believe the collection of fees at the Zoo will commence before April 1, 1970. 335
- Res. 8129 Commission approves the final plans and specifications for drainage and sewer facilities at the San Francisco Zoological Gardens, as prepared by the Bureau of Engineering, Department of Public Works. 338
- Res. 8132 Exhange of animals 339
- Res. 8143 Exchange of animals. 346
- Res. 8157 Commission accepts $55,400 from the San Francisco Zoological Society to cover estimated cost of construction of Tropical Walk-through Aviary at the San Francisco Zoo; and that a Work Order transferring these funds in the amount of $55,400 to Department of Public Works is approved; and any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society. 361

SAN FRANCISCO ZOOLOGICAL GARDENS - PUBLIC HEARING
- Following a statement by Mr. Ronald Reuther, that the Buildings at the Zoo are inadequate, Mr. James Schroeder expressed his opposition to the projects proposed, namely, the rehabilitation and improvement of the old pachyderm building to provide for aquatic exhibits, and to convert the service building to a animal hospital, kitchen and refrigerator room. Mr. Schroeder complained about the operation of the Zoo and the conditions presently existing there. Mr. Russ Keegen, member of the San Francisco Zoological Society, stated that the pachyderm building needs improvement, and mentioned the need for a full time veterinarian. 166-E

SAN FRANCISCO ZOOLOGICAL SOCIETY
- Request of San Francisco Zoological Society to increase prices on certain items being sold at concessions at the Zoo, referred to Committee and staff. President Shorenstein asked that a report be submitted at the meeting of April 10, 1969. 101
- Res. 7900 Commission grants permission to the San Francisco Zoological Society to charge certain prices on items sold at their concessions at the Zoo. 110
- (SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #4) 132
- Res. 8157 Commission accepts $55,400 from the San Francisco Zoological Society for estimated cost of construction of Tropical Walk-through Aviary at the San Francisco Zoo. 361

SAN MATEO COUNTY FAIR AND FLORAL FIESTA
- Res. 8145 Commission accepts awards in the amount of $1,140 from the San Mateo County Fair Association for the design of the San Francisco Exhibit in the annual San Mateo County Fair and Floral Fiesta. 347

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SAUNDERS AND KIEFER
(SEE BOND ISSUE - #6)

SCHOOL SAFETY PATROLS
(SEE CANDLESTICK PARK - #8)

SCHOUX, ALLEN H.
Res. 7793 Commission terminated agreement for professional privileges at Sharp Park Golf Course with Allen H. Schoux, Lessee, etc. 10

SCHROEDER, JAMES
(SEE SAN FRANCISCO ZOOLOGICAL GARDENS - #3-#4-#5)

SCHUMAN, HARRY AND BESSIE
(SEE S & S CATERING)

SCROFANI, ROBERT
Mr. Scrofani, representing San Francisco Committee for Progressive Park Policies, suggested that a study be made with the Board of Education regarding joint use of facilities; that the Mission Playground be enlarged; that there was a need to discuss all of the proposed projects with the people involved; and that models of the proposed buildings should be presented to the various neighborhood groups. 166-F

SCHWARZ, HARRY
(SEE GOLDEN GATE PARK - MISCELLANEOUS #6)

SCOTT REFRIGERATION COMPANY
(SEE FINANCIAL TRANSACTIONS - #2)

SENIOR CITIZENS
(SEE GOLF COURSE OPERATION - Res. 8194) 386

SERVOMATION DUCHESS, INC.
Res. 8072 Commission grants permission to Servomation Duchess to increase prices at Kezar Stadium on certain items as follows: Peanuts - 25¢ 3oz. bag; Popcorn - 25¢ 1-3/4oz. bag; Hot Dogs - 40¢ 5 inch. President Shorenstein expressed an interest in the quality of hot dogs which were being sold, and Mr. E. A. Rudolph of Servomation Duchess stated that his organization buys the highest quality. 277

SHARP PARK GOLF COURSE
Res. 7793 Agreement with Allen H. Schoux terminated, etc. 10
Res. 7794 Temporary permit granted to John Fry for Golf Pro privileges for period January 1 through June 30, 1969, etc. 10-11
See Resolution No. 8044 for increase in rates. 251-2

SHARP PARK GOLF COURSE - CAFE
Issuance of invitations for bids for the operation of the cafe at Sharp Park Golf Course, authorized. 218
Res. 8148 Commission hereby rejects the following bids which were received on August 19, 1969 for the operation of the cafe at Sharp Park Golf Course: Yueh Yn Lin - 16.2%; David Yuk-Man Chow - 13-1/4%; Sivella M. Batey - 13%. 349

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SHARP PARK GOLF COURSE - PROFESSIONAL PRIVILEGES
Issuance of bids for Golf Professional Privileges at Sharp Park golf course was authorized. 218
Res. 8150 Commission does hereby award the contract for Golf Professional Privileges at Sharp Park Golf Course to Jack R. Gage; and General Manager and/or Business Manager and Secretary are authorized to execute the necessary agreement. 350

SHARP PARK - RIFLE RANGE AND ARCHERY RANGE
Request of City of Pacifica for permission to use portion as a Summer Day Camp site referred to Commission Committee and staff for review and report. 83

SHEAN, MRS. AUSTIN
(SEE PIONEER PARK (TELEGRAPH HILL) #1)

SHOOTER, A & J INC.
(SEE MODIFICATION OF CONTRACTS - #1 - #2 - #3)

SHORENSTEIN, WALTER H. - REPORT
President Shorenstein referred to the necessity of having adequate funds for the proper operation of the Department, and to provide services that are desperately needed in certain deprived areas in the City such as South of Market, Hunters Point and Chinatown. President Shorenstein mentioned the 1969-70 budget requests had been severely cut by the Board of Supervisors, emphasized the importance of setting priorities; suggested that each facility be studied as to its usefulness. President Shorenstein also referred to the Golden Gateway Plaza at the Alcoa Building which requires a maintenance expenditure of $17,000 a year, and asked Mr. Robert Kenealey, Deputy City Attorney, to make an investigation as to whether or not the Recreation and Park Commission is legally obligated to continue to maintain this facility.
Mr. Caverly expressed his awareness of the conditions mentioned by President Shorenstein; stated that he had recommended that the maintenance of Ferry Park, for instance, be handled by a landscape architect on a contractual basis.
President Shorenstein commented that the Commission should look elsewhere for help because of the failure of the recent Bond Issue, and suggested formation of a "Friends of the Parks" organization. President Shorenstein asked Commissioner McAteer to work with the General Manager in setting up such an organization. 373

SHRINE EAST-WEST FOOTBALL COMMITTEE
(SEE CANDLESTICK PARK - #3)

SIGMA ALPHA EPSILON FRATERNITY
(SEE UNION SQUARE - #7)

SINDELL, LE ROY J., SR. ESTATE OF
Res. 7886 Commission accepts check in amount of $127.25 from Samuel L. Fendell, Attorney at Law, from bequest of Le Roy J. Sindell, Sr. to be used for Golden Gate Park Senior Recreation Center. [illegible]

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SINDELL, LE ROY J., SR. ESTATE OF (Continued)
Res. 8065 Commission accepts check in the amount of $147.25 payable to Golden Gate Park Senior Recreation Center from the bequest of Le Roy J. Sindell Sr., for pro-rata distribution of funds collected during the quarter ending June 30, 1969. 272-
Res. 8142 Commission accepts check in the amount of $147.25 payable to the Golden Gate Park Senior Recreation Center, from bequest of Le Roy J. Sindell, Sr. for pro-rata distribution of funds collected during the quarter ending September 30, 1969. 346

SLOOPS "PATRICIA" AND "VIKALA"
(SEE MARINA SMALL CRAFT HARBOR - #1)

SMART (SILENT MAJORITY AGAINST REVOLUTIONARY TACTICS)
(SEE UNION SQUARE - #4)

SMITH, GEORGE - CONCERT MANAGER, WEST POLE
(SEE CIVIC CENTER PLAZA - #3)

SNOWDEN, MRS. E.
Res. 7814 Acceptance of gifts of musical instruments valued at $850.00. 27

SOCCER FIELDS - PUBLIC HEARING
Mr. Peter Gardner, representing the Police Athletic League, asked for additional soccer fields in the Mission district, and expressed approval of the proposed floodlighting at Balboa Stadium. 166-E

SOCIETY OF AMERICAN FLORISTS
(SEE CONSERVATORY VALLEY)

SONOMA TESTING, INC.
(SEE EMBARCADERO PLAZA - #2)

SONS OF THE AMERICAN LEGION
(SEE GOLDEN GATE PARK - MISCELLANEOUS #4)

SOUTH OF MARKET - PUBLIC HEARING
Photographs showing crowded streets, the only play areas, were presented and several people expressed the urgent need for a large park South of Market, particularly for children and older people. It was mentioned by many of the proponents that a Mini Park in this section will not suffice. Mr. Tom Malloy agreed that Mini Parks will not serve the recreational needs of the people South of Market; and that Mini Parks will supplement major facilities. Mr. Caverly suggested that a committee from the community be appointed to work with him for a program to provide immediate needs, and an invitation was then extended to Mr. Caverly to attend a meeting at St. Patrick's Family Center on Wednesday, June 11, at 1 p.m. Sister Marianne of St. Joseph's School said the school yard may be open if supervision, insurance and janitorial care of lavatories are provided. 166-
166-D

SOUTH OF MARKET AGENCIES
Representatives of the South of Market agencies and organizations appeared and asked for a hearing, which was granted. Mr. Royal stated that it was imperative

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SOUTH OF MARKET AGENCIES (continued)
that sufficient personnel be allocated to South of Market in order to continue the type of effective programs. Request that a part-time director be assigned to the South of Market area. The Commission approved request for additional part-time employment. Staff authorized to arrange for transfer of funds to provide for the additional part-time services in South of Market Area, and Res.8059 was adopted. 269-70

SOUTHERN BAPTIST ASSOCIATION
(SEE UNION SQUARE- #5, #6, and #8)

(SEE MUSIC CONCOURSE -#5)

SPANISH SPEAKING CITIZENS' FOUNDATION
(SEE MUSIC CONCOURSE #2)

(SEE GARFIELD SQUARE #1)

SPRING, JACK
(SEE PERSONNEL- #5)

ST. FRANCIS YACHT CLUB
(SEE MARINA SMALL CRAFT HARBOR-SEWAGE TREATMENT FACILITY) 76

ST. IGNATIUS HIGH SCHOOL
(SEE UNION SQUARE-#3)

(SEE KEZAR STADIUM- #8)

ST.JOHN'S LUTHERAN CHURCH
(SEE GARFIELD SQUARE- #1)

ST. MARY'S COLLEGE
(SEE KEZAR STADIUM-#10)

ST. MARY'S SQUARE
Request of Chinatown Post No. 4618, Veterans of Foreign Wars of the United States, for permission to hold memorial services on Friday, May 30, 1969, at 3 p.m. at St. Mary's Square, approved. 136

ST. PETER'S ROMAN CATHOLIC CHURCH
(SEE GARFIELD SQUARE - #1)

STADIUM PROMOTION DIRECTOR
(SEE CANDLESTICK PARK- #11)

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STANDARD OIL COMPANY
(SEE MARINA SMALL CRAFT HARBOR - BOAT CHANDLERY AND MARINA FUELING FLOAT FACILITY - #1)

STARSIAK, DENNIS
(SEE PERSONNEL - #7) 374

STATE DEPARTMENT OF PARKS AND RECREATION
(SEE McLAREN PARK - #1) 71
(SEE MARINA SMALL CRAFT HARBOR - #2 - #3)

STATE HARBORS AND WATERCRAFT COMMISSION
(SEE MARINA SMALL CRAFT HARBOR) 64

STATE OF CALIFORNIA
Res. 7799 Commission declared its desire to proceed with transfer of title in fee to Palace of Fine Arts, Inc. 14
(SEE McLAREN PARK - #3)
(SEE FORT FUNSTON - #1)

STENDELL, ELVIN C. - COMMISSIONER
President Shorenstein congratulated Commissioner Stendell on his election as Potentate of Islam Temple, etc. 33
President Shorenstein complimented Commissioner Stendell for his untiring efforts in connection with proposed plan for expansion and rehabilitation of Candlestick Park. 54
Vice President Thomas congratulated Commissioner Stendell on his reappointment to the Commission on November 14, 1969. 360

STERN GROVE FESTIVAL ASSOCIATION
(SEE FINANCIAL TRANSACTIONS - #5)

STREET TREE EXHIBIT
(SEE SAN FRANCISCO BEAUTIFUL - #1)

STRYBING ARBORETUM
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM)

STRYBING ARBORETUM SOCIETY
(SEE GIFTS - #3 - #4)

STUDENTS MOBILIZATION COMMITTEE
(SEE UNION SQUARE - #9)

SUMMER RECREATION PROGRAM
Res. 7820 Appropriation in amount of $38,670, approved. 30
Res. 7821 Supplemental appropriation in amount of $24,410.94, approved for part-time directors, etc. 30

SUNNYDALE-VISITACION - PUBLIC HEARING
Mr. Lester L. Scheaffer stated the need for a community center with a small gymnasium, and mentioned the importance of proper supervised recreation program. 166-C

SUNNYSIDE RECREATION CENTER
(SEE MARY MARGARET CASEY RECREATION CENTER)

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SUPPLEMENTAL APPROPRIATIONS
Commissioner McAteer reported staff had prepared a budget to conduct 1969 Summer Recreation Program in amount of $35,670 and recommended Commission approve supplemental appropriation for this amount. Res. 7820 was adopted requesting supplemental appropriation in amount of $38,670 which includes $3,000 for miscellaneous contingencies. 29-30
Res. 7821 Approved supplemental appropriation in amount of $24,410.94 for part-time recreation directors, etc. 30
Res. 7884 Commission requests Mayor, Board of Supervisors and Controller to approve supplemental appropriation in amount of $45,600 for following: Allowance for use of employees' cars - $5,000; Automotive repairs or leasing of equipment - $23,100; Sanitary fill - $10,900; Yacht Harbor holiday pay - $600.00; Adequate toilet facilities at Marina Yacht Harbor, contractual services, $6,000. 88
Res. 7894 Commission approves supplemental budget requests for fiscal year 1969-70: Hunters Point Redevelopment Project - $147,200; Ferry Park, Phase II, Design - $35,000; Candlestick Park, Rehabilitation and expansion, preliminary plans, etc. - $365,000; Candlestick Park Patrol Service - $6,025; Marina Small Craft Harbor - $5,735; Potrero Hill Playground, Chain Link Fencing - $2,800.
At the request of Mr. McDevitt and on motion of Commissioner Dominguez, item for Aquatic Park Lighting in amount of $5,500, referred to staff for further study with understanding it would not be included in 1969-70 Supplemental Budget. 101
Res. 7921 Staff is requested to approve a supplemental appropriation for submission to the Mayor, Board of Supervisors and Controller for services of one Senior Accountant to audit the accounts of concessionaires. 132
Res. 7939 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $20,000 to provide additional sums for Accident Compensation for the balance of the fiscal year as requested by the Retirement System. 144
Res. 7940 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $20,500 to provide additional funds required for Light, Power and Heat for the balance of the 1968-69 fiscal year. 144
Res. 7941 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $18,778 to provide funds required to place a new golf registration system in effect in the ensuing fiscal year. 145
Res. 7985 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $50,640 required for reclassification of six positions. 191
Res. 7994 Commission requests the staff to prepare supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for funds in the amount of $90,676 to cover Collection of Zoo Admission Fee - Personal Services, Contractual Services, Materials and Supplies, Equipment, Fixed Charges, Improvements - totaling $84,676, plus Veterinary Services $6,000 - total of $90,676. 200

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SUPPLEMENTAL APPROPRIATIONS (Continued)
  Res. 8010 Commission requests the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors, and the Controller for funds in the estimated amount of $227,556, which will be required to provide a special Recreation and Park Police Force to patrol all recreation and park facilities throughout the City. 220
  Res. 8043 Supplemental appropriation in the amount of $69,708 to provide additional compensation to certain classifications for the fiscal year 1969-70 in accordance with provisions of 1969-70 Salary Ordinance, Charter Sec. 151.3 (Wages for Crafts ) total $69,708. 249
  Res. 8115 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $18,672 for equipment and furnishings for the new Mary Margaret Casey Building at Sunnyside Playground and for necessary employments for this facility. 320
  Res. 8117 Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $15,504 for reclassification of three positions in accordance with Civil Service Commission's Salary Ordinance Amendment, effective November 1, 1969 320-2
  Res. 8144 Commission request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $3,780 to provide additional funds for certain classifications (plumbers) for the fiscal year 1969-70, in accordance with provisions of the 1969-70 Salary Ordinance, Charter Section 151.3. 346
  Res. 8162 Commission, pursuant to request of the Controller, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $918.00 to provide additional funds to pay retroactive holiday pay (.09 hour) to truck drivers for May and June, 1967. 363
  Res. 8189 Supplemental appropriation in amount of $1,561 for insurance on sailboat recently given by Mr. William Roddy, subject to pilot test of use of sailboat. 383

SWISS NATIONAL TOURIST OFFICE
  (SEE UNION SQUARE - #10)

TARANTINO, JOHN- CHAIRMAN, COLUMBUS DAY CELEBRATION
  (SEE WASHINGTON SQUARE - #1 - #2)

TEEN AGENTS FOR ACTION OF ST. PAUL'S CHURCH
  (SEE CIVIC CENTER PLAZA - #4)

THAYER, RUFUS MRS.
  (SEE PALACE OF FINE ARTS) 61

THE GUARDSMEN
  (SEE PALACE OF FINE ARTS - #12) 305

TRANS-WESTERN CONSTRUCTION COMPANY
  (SEE AWARD OF CONTRACT - #2)
  (SEE MODIFICATION OF CONTRACTS - #8 - #9)

TRAVERTITE CORPORATION
  (SEE EMBARCADERO PLAZA - #1)

TREVOR, JAMES H.
  (SEE PALACE OF FINE ARTS - LEASE PROPOSAL #1)

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TRI-PARK BICYCLING TRAILWAY
  Res. 7845 Controller requested to approve modification of contract (#2) to Pacific Pavements Company, Ltd., under Contract RP 544, for route change, to delete certain trailways in certain areas and adding trailways in other areas. Amount of increase - $210.00. 55
  (SEE MODIFICATION OF CONTRACTS - #5)
  Commissioner Choppelas reported on the successful opening ceremonies of the Tri-Park Bikeway on June 19, 1969, and congratulated the General Manager, Superintendent of Recreation, Superintendent of Parks, Division Engineer, Department of Public Works, and all others who were responsible for the outstanding event. Commissioner Choppelas also expressed particular appreciation to Mr. Fred Reid, Supervising Director, for his excellent job in making the necessary arrangements for this activity. Secretary directed to write a letter of thanks to Mr. Reid. 225

TWIN PEAKS PROPERTY
  Mr. Edward A. McDevitt, Acting General Manager, reported that City Planning Commission had recommended vacation of portions of Burnett and Palo Alto Avenues to enhance City's Twin Peaks property and protect view, etc. Mr. McDevitt stated a meeting will be arranged before next regular meeting of Commission at which representatives from City Planning Department will explain proposed plan with tour of area. 33
  Mr. Edward Murphy, Assistant Director of Planning, referred to City Planning Commission's recommendations re proposed vacation of portions of Burnett and Palo Alto Avenues and the proposed transfer of certain portions of property. Mr. Murphy commented on the spectacular view. 34
  Mrs. Louis Strait of the Grandview Neighbors and Eureka Valley Improvement Association, Mrs. Moses Lasky and Mrs. Alvin Andres of the Twin Peaks Improvement Association, also commented on the spectacular view and urged Commission to approve recommendations of the Department of City Planning. 36
  President Shorenstein read a letter dated February 13, 1969 from Sierra Club supporting recommendations of City Planning Department's memo of August 27, 1968. 34
  Matter of vacation of streets was discussed and several questions were asked as to who would provide maintenance, etc. Following general discussion, President Shorenstein appointed Commissioners Choppelas, McAteer and Stendell to review the matter. 37
  Res. 7822 Approve transfer of jurisdiction of certain property from Fire Department to Recreation and Park Department, and Director of Property to prepare a map delineating said property so that steps for transfer of jurisdiction may be initiated. 37

UKRAINIAN CONGRESS COMMITTEE OF AMERICA
  (SEE MUSIC CONCOURSE - #6)

UNION SQUARE
  Request of San Francisco Convention and Visitors Bureau for special program at noon, Saturday, February 22, 1969, to officially open Chinese New Year, approved. 4
  Request of Japan Air Lines for use at noon Tuesday, February 4, 1969, for a 15th Anniversary Ceremony, approved. 4

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UNION SQUARE (Continued)
- Request of Salvation Army to hold Non-Denominational Holy Week from March 31 to April 4, 1969, approved. 20
- Request of Greater San Francisco Chamber of Commerce in connection with "Japan Week", approved in principle, from September 1 through September 20, 1969, and referred to staff. 20
- Request of The National Foundation March of Dimes, San Francisco Chapter, for use of Union Square Saturday, February 1, 1969, for "Dimes Square Day", ratified. 38
- Request of San Francisco Fashion Industries to present fashion shows on July 24 and 25, 1969, along general lines as last year, approved. 38
- Request of The Guardsmen to use Union Square on Friday, May 23, 1969 from noon until 1:30 p.m., for purpose of holding 1969 Guardsmen Spring Campership Fund Drive, approved. 38
- Request of San Francisco Mayor's Citizens Committee for Litter Control for use on Thursday, May 1, 1969, from noon until 1:15 p.m., for a "Sweepers' Olympics", approved. 80
- Request of Action Committee on American-Arab Relations, San Francisco Bay Area Chapter, for use on Thursday, April 10, 1969 for memorial service from 12 noon until approximately 1:30 p.m., to culminate walk through the downtown area in commemoration of Palestindian "Deir Tassin" Massacre, approved. 97
- Request of St. Ignatius High School for use on Saturday, March 15, 1969, from 12 noon until 1 p.m. for musical presentation, ratified. 97
- Request of SMART for use on Friday, March 28, 1969, for noon rally to show support for Dr. S. I. Hayakawa, Governor Reagan, Police Cahill and San Francisco Police Department for their efforts at San Francisco State College, approved. 97
- Request of the Latin American Fiesta Committee for permission to use Union Square on Wednesday, May 7, 1969, at noon, for the crowning of the Queen, ratified. 111
- Request of the Bay Area Committee to Save Biafran Children for permission to hold a memorial service at Union Square on Tuesday, April 15, 1969, from noon until 1:00 p.m., approved. 111
- Request of San Francisco Fashion Industries to cancel their reservation for use on July 24 - 25, 1969, and instead to do a different type show from July 30 to August 3, 1969, from 12 noon until 1:30 p.m., was approved, with provision that necessary arrangements will be made by staff. 124
- Request of a group of Business Administration Students, U.S.F., for the use of Union Square on Friday evening, May 9, 1969, at 5 p.m. for a rally in connection with their project "Clean the Statues Day", ratified. 136
- Request of the Southern Baptist Association for the use of Union Square to present a concert of folk music with a religious theme by a choir of Young People from the First Baptist Church of Tulsa, Oklahoma, Saturday, August 16, 1969, at 1:30 p.m., approved. 156
- Request of British Fortnight and A 1/2 to use Union Square on Tuesday, July 1, 1969, from 12 noon until 1:30 p.m., in connection with the celebration to mark the investiture of H.R.H. Prince Charles as Prince of Wales, approved. 156
- Request of Women's Auxiliary, Mt. Zion Hospital, to use Union Square on Thursday, May 15, 1969 from 11 a.m. to 2 p.m., ratified. 156

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UNION SQUARE (Continued)

Request of Don Anderson Agency to use Union Square on Friday, May 9, 1969, from 12 noon until 1 p.m., ratified. 156

Request of Sigma Alpha Epsilon Fraternity to place a bronze plaque at the base of the Admiral Dewey monument in Union Square was deferred pending receipt of a sketch showing the size of plaque, etc. Comments were made about the extensive copy requested, and that the fact that an affirmative decision would be establishing a precedent for similar requests. 164

Request of Golden Gate Concours d'Elegance for permission to use on Tuesday, July 8, 1969 from noon until 1:30 p.m., for a rally, and to place approximately ten custom automobiles there for public viewing, approved. 171

Request of San Francisco Committee for the People's Park in Berkeley, for permission to hold a rally on Thursday, May 29, 1969 from 12 noon until 1 p.m., ratified. 171

Request of San Francisco Tuberculosis and Health Association for permission to place the Mobile X-Ray Unit in Union Square on Tuesday, December 2, 1969, from 10 a.m. to 5 p.m., approved. 289

Request of Southern Baptist Association for permission to present a concert in Union Square on August 15, 1969 at 7 p.m., ratified. 253

The following requests were ratified: Student Mobilization for use on Thursday, August 21, 1969 from 6:30 p.m. to 9 p.m., for a peaceful Anti-Vietnam War Rally; Operation Youthquake, Mission Rebels, for use on Friday, August 8, 1969, from 12 noon until 1 p.m., for a rally to kick-off the second annual Operation Youthquake; International Sampler Corporation for use daily from Monday, August 18 through Friday, August 23, 1969, to display a set of 10 - 8 ft. photographs of the Lunar Landing; Caledonia Club to use on Saturday, August 23, 1969, from 12 noon until 1 p.m. for Annual Caber Ceremony; Marin Shakespeare Festival for use from 12 noon until 1 p.m. on August 28, 1969 for Elizabethan presentation; Swiss National Tourist Office for use on Saturday, August 30, 1969, from 12 noon until 1 p.m. for a concert by the recently arrived "Laendlerkapellr and Jodlerclub Schyzerhuesli". 280

Request of Irish Festival Week for permission to use Union Square on Wednesday, November 5, 1969 from 12 noon until 1:00 p.m., for the dedication of the fourth annual Irish Festival Week of San Francisco, approved. 295

Request of University of Southern California to hold an organized and University-chaperoned, student pre-game rally in Union Square on Friday night, October 31, 1969 from 9 until 10 p.m., approved. 295

Request of Honorable John L. Burton for permission to hold a vigil in Union Square on October 15, 1969 from 1 p.m. until 3 p.m., in observance of the Moratorium, ratified. 330

Request of San Francisco Symphony Association for use of Union Square on Tuesday, November 25, 1969, from noon until 1 p.m., ratified. 358

Request of San Francisco Ecology Action for the use of Union Square on October 1, 1969 from 12 noon until 3 p.m. for an educational presentation on ecology and the environmental crises, was ratified. 323

Request of the Salvation Army for permission to use Union Square from December 10 through December 24, 1969, for their "Tree of Lights" and "Melody Lane" programs, approved. 323

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UNION SQUARE GARAGE
Res. 8048 Commission having been informed by the Controller, Real Estate Department and Parking Authority that all obligations of Union Square Garage Corporation, Inc., under the Garage, Management and Occupancy Agreement of December 31, 1941, as amended, have been performed satisfactorily, does hereby authorize the reconveyance of Deed of Trust to Savoy Auto Parks and Garages, Inc., parent company of Union Square Garage Corporation. 253

UNITED BAY AREA CRUSADE
(SEE CONSERVATORY VALLEY - #2 - #3)

UNITED GERMAN-AMERICAN SOCIETIES
(SEE MUSIC CONCOURSE - #6)

UNITED IRISH SOCIETIES
(SEE MUSIC CONCOURSE - #5)

UNITED NATIONALITIES
(SEE MUSIC CONCOURSE - #6)

UNITED STATES VOLLEYBALL ASSOCIATION
(SEE KEZAR PAVILION - #3)

UNIVERSITY OF SAN FRANCISCO
(SEE KEZAR STADIUM - #9)
(SEE BALBOA PARK STADIUM - #1 - #2)
(SEEWASHINGTON SQUARE AND AQUATIC PARK - #1)

UNIVERSITY OF SOUTHERN CALIFORNIA
(SEE UNION SQUARE - #10- #11)

VACATION PERIOD - RESOLUTION TO COVER OPERATION
Res. 8029 Authorized the General Manager and/or Business Manager and the Secretary to effect all necessary transfer, purchases, etc., which may be required during the interval after the Commission meeting of July 7 and until the next regular meeting of August 7, 1969, provided that all transactions be transmitted to the Commission for ratification at its meeting of August 7, 1969. 237

**VANE BEQUEST FUNDS-Use for Senior Citizens Building** 117
(SEE-LeRoy H. Vane Bequest)

VISTA (VOLUNTEERS IN SERVICE TO AMERICA)
(SEE KEZAR STADIUM - #5)

WARD, J. FRANCIS - ARCHITECT
Res. 8192 Final plans for RP 551, McLaren Park, prepared by Mr. Ward at cost of $153,150, approved. 384

WARREN, MISS MARGUERITE
Miss Warren made the following suggestions: That a Master Plan be developed; that priorities be set up after a survey and study of our facilities; that existing facilities be properly maintained; that the Zoo be placed on a paying basis; and that a determination be made as to what the San Francisco Zoological Society accomplishes; that the Board of Education be asked to cooperate in regard to joint use of facilities. Miss Warren expressed opposition to the Mini Park program, which she stated was handled too quickly. 166-F

WASHINGTON SQUARE
Request of North Beach Merchants and Boosters to hold their annual Easter Egg Hunt on April 6, 1969, ratified. 98

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WASHINGTON SQUARE (Continued)
Request of U. S. F. Welcome Week for permission to use a portion of Washington Square from 9 p.m. until 10 p.m., as well as a portion of the bleacher area of Aquatic Park from 10 p.m. until 11 p. m. on Sunday, August 31, 1969, in connection with their Annual March on the City, ratified. 281
Request of Mr. John Tarantino, Chairman, Columbus Day Celebration, for the use of a portion of Washington Square Park from Monday, October 6, until Monday, October 13, 1969, for a carnival as part of the annual Columbus Day Celebration, ratified. 330

WEST CATHOLIC ATHLETIC LEAGUE
(SEE KEZAR PAVILION - #2)

WEST OF TWIN PEAKS SOFTBALL LEAGUE
(SEE WEST SUNSET PLAYGROUND - #1)

WEST SUNSET PLAYGROUND
Petition of managers and coaches of the West of Twin Peaks Softball League that West Sunset Diamond #3 be named "Stu Mayer Field" in memory of the late Stu Mayer, was referred to Committee for review and report. 165

WESTERN ARTISTS
(SEE CONSERVATORY VALLEY - #3)

WILLIAMS & BURROWS, INC.
(SEE CANDLESTICK PARK - #24) 360

WOMEN'S AUXILIARY - MT. ZION HOSPITAL
(SEE UNION SQUARE - #6)

WORTHINGTON, MRS. JEAN H.
Res. 7815 Strybing Arboretum, acceptance of gift of one memorial bench from Mrs. M. H. Barton in memory of her mother, Mrs. Worthington. 27

YEAGER, C.W.
(SEE GOLDEN GATE PARK - CHILDREN'S PLAYGROUND - #1)

YOUNG AMERICANS FOR FREEDOM
(SEE CIVIC CENTER PLAZA - #4)

YOUTH FOR SERVICE
(SEE KEZAR PAVILION - #4 - #5)

YUEH YUN LIN
(SEE SHARP PARK - CAFE BIDS)

YUILL-THORNTON, WARNER & LEVIKOW
(SEE McLAREN PARK - #4)
(SEE GOLDEN GATE PARK - STRYBING ARBORETUM - #2 - #3)
Res. 8193 Plans prepared by Yuill-Thornton, Warner & Levikow for ampitheater in McLaren Park, at cost of $220,000, approved. 384

ZION LUTHERAN CHURCH
(SEE MUSIC CONCOURSE - #2)
(SEE GOLDEN GATE PARK - LINDLEY MEADOW - #1)

ZOO - (SEE -SAN FRANCISCO ZOOLOGICAL GARDENS)

San Francisco, California

January 9, 1969

# MINUTES

The Three Hundred Ninety-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 9,1969, Vice President Thomas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mr. Walter H. Shorenstein, President

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting December 12, 1968.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Chinese Students Association, City College of San Francisco, expressing appreciation for the use of the Chinese Recreation Center for a "get acquainted" party and thanking members of the Staff for their assistance.

2. Copy of letter from Miss Sharon D. Archer, addressed to Mayor Alioto, urging the preservation of the windmills in Golden Gate Park.

3. From Mr. Harry M. Krytzer, Principal, Mission High School, expressing appreciation for the arrangements made to reserve a portion of Dolores Park for school use between the hours of 8:30 a.m. and 3:30 p.m.

4. From Mr. Lewis Allbee, San Francisco Unified School District expressing gratitude for the use of Dolores Park for Mission High School students.

5. Copy of letter from Mr. Ken Dymond addressed to Mayor Alioto, suggesting that the 49ers be moved to Candlestick Park.

6. From Mr. Herman Hextrum, Secretary Visitacion Valley and Reis & Paul Improvement Association, expressing concern over the littering of McLaren Park with garbage, refuse and other trash.

7. From San Francisco Model Yacht Club, favoring the reconstruction of the shoreline of the McNab Lake in McLaren Park, in order to provide facilities for model boating.

8. Copies of letters from the following, addressed to Mayor Alioto, concerning inadequate parking facilities at Kezar Stadium: Mrs. R. C. Johnson and Mr. Dale J. Fehr.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

9. From Mrs. Peggy Riehl, President Louis Sutter Playground Mothers' Club, expressing appreciation for having been granted an opportunity to express their views regarding John McNab Lake at the Commission meeting of December 12, 1968.

10. Copy of letter from Bay Area Housing Center, Inc., addressed to Mayor Alioto approving his recommendation that the City go ahead with the Bayview-Hunter's Point Park plan using the general funds and offering design assistance of their architects and planners.

11. From Hon. Thomas J. Cahill, Chief of Police, expressing appreciation for the Department's assistance and support during the past year.

12. From Pio Fantozzi, expressing appreciation for the installation of tables at Mission Dolores Park for chess and checker players.

13. From San Francisco Police Athletic League, thanking members of the Staff for their assistance and cooperation in providing one of the finest athletic programs for the youth of our City.

13. From the National Conference of Christians & Jews, Inc., expressing appreciation for the Commission's approval of request for the floral plaque for the annual "Brotherhood" observance.

15. From Ross McKee, Director, Music and Arts Institute of San Francisco, endorsing Mr. Charles Cooper's proposal for the use of the Palace of Fine Arts.

16. From J. B. deC. M. Saunders, M. D., President San Francisco Bay area Health Information, Education and Exhibit Program, Inc., endorsing program proposed by Dr. Frank Oppenheimer for the development of the Palace of Fine Arts and Science Foundation in San Francisco.

17. From San Francisco Municipal Golf Association, thanking members of the Staff for their excellent cooperation during the past year and endeavoring to improve operating conditions of the City golf courses.

18. From Department of Parks and Recreation, State of California, stating that the shoreline reconstruction plans and specifications for McNab Reservoir in McLaren Park have been approved.

19. Copy of letter from Mrs. Suzanne A. Blaney, suggesting that city funds be used for the restoration of the windmills in Golden Gate Park instead of for underwriting the construction of the proposed fountain in Embarcadero Plaza.

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SPECIAL ORDER OF BUSINESS:

1. AWARD OF CONTRACT NO. RP 549:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7783

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Tholl Fence Co. Inc. for construction of contract under Specification RP 549, San Francisco Zoological Gardens, Fences and Cages. Funds available in Appropriation 8.447.704.656.000.

AMOUNT OF AWARD. . . . . $5,666

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2. AWARD OF CONTRACT NO. RP 557:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7784

RESOLVED, that this Commission does hereby approve an award of Construction Contract, as recommended by Director of Public Works, to DeNarde Construction Co., for construction of Contract under Spec.RP557, Golden Gate Park Water Reclamation Plant Modifications. Funds available in Appropriation 8.447.706.656.000.

AMOUNT OF AWARD. . . . . $10,500

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3. AWARD OF CONTRACT RP558:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7785

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to S & Q Construction Co. for construction of Contract under Specification RP 558, Candlestick Park Water System Pump Station. Funds available in Appropriation 8.447.708.656.000.

AMOUNT OF AWARD. . . . . . $16,777

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH- DECEMBER 1968:

Commissioner Dominguez introduced Mr. Daniel De Angelis who had been selected Gardener of the Month for December and commended him for his excellent work at Lincoln Park Golf Course, Golden Gate Park's Pitch and Putt Course, Kezar Stadium, Stern Grove and the Douglass and Noe Valley Playgrounds, where he is presently assigned.

A $25.United States Savings Bond from the Levi Strauss Trust Fund was presented to Mr. De Angelis.

(CONTINUED)

REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of the San Francisco Convention and Visitors' Bureau, for permission to use Union Square for a special program at noon Saturday, February 22, 1969, to officially open the Chinese New Year Festival, was approved.

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B. On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of the Japan Air Lines, for permission to use Union Square at noon on Tuesday, February 4, 1969, for a 15th anniversary ceremony, involving the Mayor, Chamber of Commerce, Japanese Consulate and others, was approved.

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2. CAMP FIRE GIRLS-CANDY SALE:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the request of the Camp Fire Girls to sell candy at the following locations during the first three weeks of February, 1969, was approved:

SAN FRANCISCO ZOO
ARBORETUM,GOLDEN GATE PARK
McLAREN LODGE

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3. MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 18, 1969, in conjunction with the regular band concert, was approved.

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4. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the San Francisco Unified School District, as granted by the Acting General Manager, special use of Kezar Stadium for Polytechnic High School students, under terms and conditions outlined in Mr. McDevitt's letter of December 27, 1968, to Dr. E. D. Goldman, Associate Superintendent of the San Francisco Unified School District, was ratified.

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(CONTINUED)

## FINANCIAL TRANSACTIONS:

### 1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7786

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T6958 through T6974 made by the Acting General Manager and certified by the Secretary during the period from December 12, 1968, through January 6, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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### 2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7787

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 1 to A. & J. Shooter Inc., for work completed to November 30, 1968 under Contract RP543, McLaren Park-Water Distribution System, Contract II. Funds available in Appropriation 8.421.994.000.000
AMOUNT OF PAYMENT. . . . $19,530
(Amount of Contract-$86,778.00)

B. Fifth and FINAL payment to J. H. Fitzmaurice for work completed on December 4, 1968, under Contract RP 539, Midtown Terrace Site Development. Funds available in Appropriation 6.423.513.656.010
AMOUNT OF PAYMENT. . . . $2,436
(Amount of Contract $21,786)

C. Fourth Payment to Flora Crane Service, Inc. for work completed to November 30, 1968 under Contract RP 547 McLaren Park Storage Lake, Slide Corrections and Pipe Repairs. Funds available in Appropriation 817.550.129.
AMOUNT OF PAYMENT. . . . $6,840
(Amount of Contract $42,910)

D. Payment No. 9 and FINAL to Kenneth K. Lind for work completed on February 29, 1968, under Contract RP 505 Storyland Children's Zoo Prairie Dog and Monkey Island. Funds available in Appropriation 5.423.995.000.490.
AMOUNT OF PAYMENT. . . .$1634.35
(Contract Cost $23,364.35)

(CONTINUED)

FINANCIAL TRANSACTIONS:

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending December 31, 1968, earned $23,556.33 of net contract for $53,300.00. Appropriation 8.651.200.000.010. . . . . . . . . . . $1,591.00

F. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT.NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending December 31, 1968, earned $3,690.00 of net contract for $8,100.00. Appropriation 8.651.200.000.020. . . . . . . . . . . $615.00

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3. ENCUMBRANCE REQUESTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7788

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

TO-SAN FRANCISCO FLOWER SHOW, INC.,
For conducting the 1969 San Francisco County Fair and Flower Show:

| Appropriation: | | Amount: |
|---|---|---|
| 0.997.001.069.000 | Flower Show Manager | $3,600.00 |
| 0.997.002.069.000 | Administrative Expenses | 895.00 |
| 0.997.004.069.000 | Operations Expense | 150.00 |
| 0.997.005.069.000 | Publicity | 1,550.00 |
| 0.997.006.069.000 | Attendance Operations | 1,050.00 |
| 0.997.007.069.000 | Premiums | 7,465.00 |
| 0.997.008.069.000 | Exhibits | 4,080.00 |

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4. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7789

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

| TO: | FOR: | DATE: | AMOUNT: |
|---|---|---|---|
| Patricia M. Quinn, Guardian ad litem on behalf of claimant, Kevin Quinn, her minor son.<br>2431-27th Ave.<br>San Francisco, Calif. | Full settlement of claim for personal injuries occurring at or near Larsen Park | 9/9/68 | $5.00 |

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. DAMAGE CLAIMS: (CONTINUED)

| TO: | FOR: | DATE: | AMOUNT: |
|---|---|---|---|
| Y. K. Hom<br>3569-19th Street<br>San Francisco,<br>California | Full settlement of claim for window broken by ball at or near 3569-19th Street (Mission Playground) | 11/4/68 | $19.09 |

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## 5. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

### RESOLUTION NO. 7790

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd
San Francisco, California

FOR-Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of December, 1968

Funds available in Appropriation 8.651.298.001.000
AMOUNT. . . . . . $9,166.00

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## 6. WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7791

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

A. Work Order to Department of Public Works for maintenance and repair of the Hall of Flowers building and grounds for the period January 1 to November 30, 1969. . . . . . . . . . . . $3,350.00

B. Work Order to Recreation and Park Department for maintenance and operation of the Hall of Flowers during the period January 1 to June 30, 1969. . . . . . . . . . . . . . $27,191

C. Work Order to Department of Public Works, Bureau of Engr., Division of Construction for inspection of Contract RP 554 Strybing Arboretum, Garden Work Center, Golden Gate Park. Funds available in Appropriation 8.445.995.000. . . . . . . . . . . . . . $1,500

FINANCIAL TRANSACTIONS: (CONTINUED)

6. WORK ORDERS:

(CONTINUED)

D. Work Order to DPW, Bureau of Engr., Division of Construction for inspection work under Contract RP 549, San Francisco Zoological Gardens, Cages and Fences. Funds available in Appropriation 8.447.704.656.000. . . . . . . . . . . . $600.00

E. Work Order to DPW, Bur. of Engr., Division of Construction for inspection of Contract RP 557 Golden Gate Park, Water Reclamation Plant Modifications. Funds available in Appropriation 8.447.706.656.000. . . . . $350.00

F. Work Order to DPW, Bur. of Engineering, Division of Construction for inspection work under Contract RP 558 Candlestick Park, Domestic Water System Pump Station. Funds available in Appropriation 8.447.708.656.000. . . . . . . . . . . . .$400.00

G. Work Order to Bureau of Architecture, DPW for inspection and office engineering for construction work covered under Job No. 3042, McLaren Lodge, Golden Gate Park, Miscellaneous Exterior Repairs. Funds available in Appropriation 8.447.707.656.000.
AMOUNT. . . . . $1,350.00

| | |
|---|---|
| Inspection. . . . . . | $850.00 |
| Office Admin. . . . . | 500.00 |
| Total. . . . | $1350.00 |

H. Work Order to Department of Public Works for RP 550 McLaren Park Development Shoreline Reconstruction at McNab Reservoir, in the amount of . . . . . . . . . . . . . . . .$71,693.00

| | |
|---|---|
| Contract. . . . . | $59,893 |
| Contingencies. . . | 5,900 |
| Field Engineering and Inspection Office Engineering. . . . . . | 5,900 |
| TOTAL. . | $71,693 |

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7. AWARD OF CONTRACT:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7792

RESOLVED, that this Commission does hereby approve an award of contract to McClure Electric, Inc., Job No. 3057 - Decorative Exterior Lighting, Palace of Fine Arts, as recommended by the Director of Public Works, as follows:

| | |
|---|---|
| Base Bid. . . . . . . . . . . | $20,963.00 |
| Alternate B. . . . . . . . . | 2,900.00 |
| | $23,863.00 |

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## COMMISSION COMMITTEE AND STAFF REPORTS:

### 1. BUDGET-FISCAL YEAR 1969-70:

Mr. Yuke referred to the preliminary budget estimates for the fiscal year 1969-70 which had been prepared by the Staff and which totaled $16,495,750, and asked that an additional $5,500 be included for planning and design in connection with Capital Improvement item to reconstruct and rehabilitate exterior lighting on the promenade and pier at Aquatic Park, which would make the total of the proposed budget requests $16,501,250.

Commissioner Stendell objected to the total amount of the Budget and expressed his belief that it should be reduced.

Following general discussion it was decided to postpone further consideration of the 1969-70 Budget requests until the Staff had prepared additional information, giving the reasons for the increased amounts.

It was then decided that a Special Meeting will be held on Tuesday, January 14, 1969, at 2 p.m. for the purpose of approving the 1969-70 Budget requests.

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### 2. SHARP PARK GOLF COURSE-TERMINATION OF AGREEMENT WITH ALLEN H. SCHOUX:

Mr. Paul Yuke, Business Manager, recommended the termination of the existing lease agreement between Mr. Allen H. Schoux and the Recreation and Park Commission because of Mr. Schoux's failure to make payments for rent as required in Section 4 of the Agreement.

Mr. Yuke stated that the last payment made by Mr. Schoux was in June 1968; that he was delinquent in his rental payments for a 7 months period; that the Staff had made many attempts to collect the rents and that a formal notice had been sent to Mr. Schoux.

Mr. Yuke asked that the Commission also authorize the retention of the deposit of $1,000.00 which according to the agreement would be forfeited if rents were not properly paid.
Mr. Alan Schoux stated that serious illness had prevented his making the required payments and that he believed he would be able to pay the amount due within 2 months.

In answer to Commissioner Stendell'a inquiry as to whether the Staff understood the circumstances, Mr. Yuke stated that Mr. Schoux had been given every opportunity to discuss his particular situation and that after many unanswered phone calls and letters demanding payment the shop was closed in accordance with procedure outlined by the City Attorney's office.

Commissioner Cahill mentioned that the public had not been satisfied with the service rendered by Mr. Schoux.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

## 2. SHARP PARK GOLF COURSE-TERMINATION OF AGREEMENT WITH ALLEN H. SCHOUX:

Following general discussion and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7793

RESOLVED, that this Commission does hereby terminate the Agreement for Professional Privileges at Sharp Park Golf Course, entered into on October 17, 1966 by Mr. Allen H. Schoux, lessee, and the Recreation and Park Commission, lessor, due to a breach of the provisions of Section 4 of said Agreement relating to payment of rental; and

FURTHER RESOLVED, that this Commission does hereby authorize the retention of the deposit in the amount of $1,000.00 made by the lessee, Allen H. Schoux, at the time the Agreement was entered into, due to a breach of Section 32 of said Agreement.

.......

Commissioner McAteer suggested that hereafter if an agreement for pro shop privileges, at any golf course, is to be cancelled that there should be no breach in service to the public.

Commissioner McAteer mentioned that there had been numerous complaints that the Pro Shop at Sharp Park had been closed for a period of time which caused inconvenience to the public.

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## 3. SHARP PARK GOLF COURSE-PROFESSIONAL PRIVILEGES-TEMPORARY PERMIT GRANTED TO JOHN FRY:

Mr. Paul Yuke, Business Manager, then asked that the Commission authorize the granting of a temporary permit to Mr. John Fry for the Golf Professional Privileges at the Sharp Park Golf Course for a period from January 1, 1969 until June 30, 1969.

Mr. Yuke mentioned that the Golf Professionals at Harding, Lincoln, and McLaren Park Golf Courses were interested in conducting the operation at Sharp Park; that lots were drawn; and that Mr. John Fry was the winner.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7794

RESOLVED, that this Commission does hereby grant a Temporary Permit to Mr. John Fry for Golf Professional Privileges at Sharp Park Golf Course for a period from January 1, 1969 through June 30, 1969, at a minimum rental of $1500 for the 6 months period, or a sum equal

(CONTINUED)

## 3. SHARP PARK GOLF COURSE-PROFESSIONAL PRIVILEGES-TEMPORARY PERMIT GRANTED TO JOHN FRY:

(CONTINUED)

### RESOLUTION NO. 7794 (CONTINUED)

to 9% of the first $50,000 of gross revenue and 11% of the gross revenue in excess of $50,000.00, whichever is the greater, under the same terms and conditions of Agreement with former lessee, Allen H. Schoux; and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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In response to an inquiry by Commissioner Cahill, Mr. John Fry stated that he would establish and maintain an adequate inventory at the pro shop.

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## 4. KEZAR STADIUM RENTAL:

On the recommendation of the Business Manager and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7795

RESOLVED, that this Commission does hereby approve the request of the California Clippers for the use of Kezar Stadium on Sunday, January 26, 1969, for an international exhibition soccer game at a rental of $1,000 or 10% of the gross gate, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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## 5. PALACE OF FINE ARTS-ART FESTIVAL:

Mr. Paul Yuke stated that on September 12, 1968, the Commission had approved, in principle, the request of the Art Commission for permission to hold the Annual Art Festival at the Palace of Fine Arts.

Mr. Yuke further stated that the provisions of a proposed agreement for this event had been discussed in detail with the Art Commission and had been outlined in a memorandum dated December 12, 1968, to the Acting General Manager, Mr. Edward A. McDevitt, a copy of which had been sent to each Commissioner.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7796

RESOLVED, that this Commission does hereby authorize the execution by the Acting General Manager and/or the Business Manager and the Secretary, of an agreement with the San Francisco Art Commission for the use of the Palace of Fine Arts for the 1969 Art Festival which will be held from October 16-26, 1969, with time allowed for setting up and removing the exhibits; and

FURTHER RESOLVED, that the rental fee for the use of the Palace of Fine Arts for the 1969 Art Festival shall be waived.

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## 6. CANDLESTICK PARK:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7797

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Candlestick Park on February 22, 1969 for a baseball game with the University of Southern California, subject to the field being in proper condition, at a rental fee of $100 with the understanding that the University of San Francisco is to pay for grounds keeper, locker room attendants, rest room service, gate men and security.

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(CONTINUED)

## 7. HUNTINGTON SQUARE:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7798

RESOLVED, that this Commission does hereby accept from the Illuminating Engineering Society, Golden Gate Section, a gift of equipment to floodlight the fountain at Huntington Square; and permission is granted for the installation of said equipment subject to the approval of the Staff; and

FURTHER RESOLVED, that the Secretary shall write an appropriate letter of thanks to the donor.

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## 8. PALACE OF FINE ARTS:

Vice President Thomas reported that in the California State Park System Plan for 1968 there was an item stating that Park System units which are primarily of local or single regional interest and use should be considered for transfer in fee to the appropriate regional or local agency, and that negotiations for transfer of these areas should be undertaken immediately. Vice President Thomas mentioned that particular reference was made to the Palace of Fine Arts.

Vice President Thomas stated that he had written a letter to Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, asking for information as to what steps are necessary for the City and County of San Francisco to request the transfer of the Palace of Fine Arts to the City.

In reply, Mr. Mott wrote on January 2, 1969, stating that the matter of transfer must be acted upon by the State Park and Recreation Commission; that a proposal from the Recreation and Park Commission for the transfer in fee of the Palace of Fine Arts would assist in bringing this to the attention of the State Park and Recreation Commission; and that upon a favorable recommendation by this Commission (State Park and Recreation) legislation would have to be introduced in the State legislature to approve the transfer of this unit from State jurisdication to the City and County of San Francisco.

On the recommendation of Vice President Thomas, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. PALACE OF FINE ARTS: (CONTINUED)

RESOLUTION NO. 7799

RESOLVED, that this Commission, pursuant to letter, dated January 2, 1969, from William Penn Mott, Jr., Director, Department of Parks and Recreation of the the State of California, does hereby declare its desire to proceed with the transfer of title in fee of the Palace of Fine Arts from the State of California to the City and County of San Francisco; and

FURTHER RESOLVED, that the Board of Supervisors shall hereby be requested to adopt a resolution authorizing the Recreation and Park Commission to proceed with preliminary negotiations with the State Parks and Recreation Commission relative to the transfer in fee of the Palace of Fine Arts property to the City and County of San Francisco.

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9. CANDLESTICK PARK-REPORT:

Commissioner Stendell gave a resume of the actions of this Commission and the Board of Supervisors and subsequent developments pertaining to the expansion of Candlestick Park. Commissioner Stendell referred to the City's contemplated study to be financed by Federal funds to determine if San Francisco should have a downtown stadium south of Market Street, turning Candlestick into a housing area, and stated his opposition to the plan, inasmuch as the Giants have indicated that they objected to moving from Candlestick and the 49ers have publicly declared that they would like to play there. Both prospective major tenants favor an immediate start on the necessary improvements.

According to Commissioner Stendell, Mr. Nathan Cooper, the Controller, stated that a downtown stadium would cost in excess of $50,000,000 and would require a bond issue, which would add a substantial tax burden to the City.

Commissioner Stendell mentioned that he had recently appeared before the Joint Cultural Activities and Finance Committee of the Board of Supervisors and urged that the City proceed at once in accordance with the policy outlined in a resolution adopted by the Board of Supervisors in 1967 relative to the expansion of Candlestick Park. Commissioner Stendell said that further consideration of this matter had been postponed by the Committee until January 15, 1969; that he planned to attend this meeting; and that he would make another report to the Commission on January 23, 1969.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

## 10. DIVISION OF RECREATION FOR THE HANDICAPPED:

Commissioner Choppelas mentioned that an excellent film had been prepared by two recreation directors showing the activities of the Department's Division of Recreation for the Handicapped and recommended that it be shown to the members of this Commission.

At the suggestion of Commissioner McAteer it was decided that the film will be shown at 2:30 p.m. on Thursday, January 23, 1969, prior to the regular meeting.

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## 11. PERSONNEL:

Commissioner Cahill reported progress of the Committee which was reviewing applications for the position of General Manager and asked for authorization to make a trip East to interview prospective candidates.

On motion of Commissioner Dominguez, Commissioner Cahill was authorized to make the trip. Vice President Thomas then requested the Staff to explore the matter of providing the necessary funds for Commissioner Cahill's expenses.

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## 12. PERSONNEL:

Commissioner Stendell suggested that consideration be given at an early date to the matter of an organizational survey of the Department.

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ADJOURNMENT: There being no further business Vice President Thomas declared the meeting adjourned at 4:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 1/9/69

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

## 10. DIVISION OF RECREATION FOR THE HANDICAPPED:

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## 11. PERSONNEL:

Commissioner Cahill reported progress of the Committee which was reviewing applications for the position of General Manager and asked for authorization to make a trip East to interview prospective candidates.

On motion of Commissioner Dominguez, Commissioner Cahill was authorized to make the trip. Vice President Thomas then requested the Staff to explore the matter of providing the necessary funds for Commissioner Cahill's expenses.

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## 12. PERSONNEL:

Commissioner Stendell suggested that consideration be given at an early date to the matter of an organizational survey of the Department.

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ADJOURNMENT: There being no further business Vice President Thomas declared the meeting adjourned at 4:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/9/69

San Francisco, California

January 14, 1969

# MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 p.m. on Tuesday, January 14, 1969, Vice President Thomas presiding, to further consider the Budget Requests for the Fiscal Year 1969-70.

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ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT:
Mr. Walter H. Shorenstein, President
Mr. George T. Choppelas
Mrs. J Eugene McAteer

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Vice President Thomas mentioned that this matter had been on the agenda for the regular meeting of January 9, 1969, but that Commissioner Stendell had asked for additional time for review.

Commissioner Stendell complimented the Staff for the material submitted which indicated the reasons for many of the increases over the fiscal year 1968-69.

Various items in the Budget were discussed and action was taken on the following:

SPECIAL SERVICES - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez and seconded by Commissioner Stendell, the amount for this item was reduced from $214,016.00 to $149,285.00.

ACADEMY OF SCIENCES:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following items pertaining to the Academy of Sciences, namely:

| | | |
|---|---|---|
| 1. | Swamp Area Ventilation | - $20,200 |
| 2. | Quarantine Area | - $34,200 |
| 3. | Francis Scott Key Monument | - $36,000 |

were deleted from the Budget Requests.

PALACE OF FINE ARTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the item for landscaping of the Palace of Fine Arts was reduced from $100,000 to $20,000.

(CONTINUED)

## BAYVIEW SWIMMING POOL - ENCLOSURE:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the request for $200,000 for enclosure of the Bayview Swimming Pool was deleted.

## SOUTH PARK-REHABILITATION:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the request for the rehabilitation of South Park was reduced from $80,000 to $8,000 - for plans only.

## FRANKLIN SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the request for $12,000 for the rehabilitation of Franklin Square was deleted.

## YACHT HARBOR:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following requests were deleted:

| | |
|---|---|
| Senior Account Clerk (new position). . | $6,780 |
| Retirement Allowance. . . . . . . . . . | 760 |
| Social Security. . . . . . . . . . . . . | 325 |

## EQUIPMENT:

Commissioner Stendell urged that certain equipment be leased instead of replaced,and this matter was discussed. It was agreed that a letter should be sent to the Mayor's office, stating the desirability of leasing the heavy equipment which is listed under"Equipment" in the Budget. If the Mayor approves leasing of this equipment, a request for reappropriation of the funds from the Equipment Account to Contractual Services will be requested in the new fiscal year.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

## RESOLUTION NO. 7801

RESOLVED, that this Commission does hereby approve Budget Requests for the fiscal year 1969-70 in the total amount of $15,953,244.00, subject to adjustment for clerical errors.

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ADJOURNMENT: Vice President Thomas declared the Special Meeting adjourned at 4:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/14/69

San Francisco, California

January 23, 1969

# MINUTES

The Three Hundred Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 23, 1969, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 9, 1969, and Special Meeting of January 14, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Matthew J. Boxer, Executive Manager, San Francisco Council of District Merchants Association, thanking the members of the Commission and the Staff for their fine cooperation.

2. From Harry M. Krytzer, Principal, Mission High School, expressing appreciation for the arrangements made to reserve a portion of Dolores Park for school use between the hours of 8:30 a.m. and 3:30 p.m.

3. Copy of letter addressed to Mayor Alioto, from Miss Nancy Pierce favoring the suggestion that the windmills in Golden Gate Park be restored.

4. From the following expressing appreciation for the use of Hall of Flowers:

   Recreation Center for the Handicapped Inc.
   Safety Supervisor, Division of Highways,
   State of California

5. From Raymond H. Clary, commenting on the question of construction of a Senior Citizens Center and restaurant in Golden Gate Park, Etc.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (CONTINUED)

6. From Robert C. Levy, City Engineer, stating that bids for construction of the recreation building at Sunnyside Recreation Center will be opened on January 29, 1969, and that every effort will be made to expedite the processing of certification of contract so that the contractor may be able to commence his work as soon as possible and complete it by July, 1969.

7. From the Society of Descendants of Francis Scott Key, urging that the memorial be re-erected in a suitable location in San Francisco, preferably in Golden Gate Park.

8. From Robert F. Jenkins, Superintendent of Schools, San Francisco Unified School District, enclosing a copy of resolution which was unanimously passed by the Board of Education supporting Dr. Frank Oppenheimer's proposal that the Palace of Fine Arts be used for the development of a Museum of Science and Technology.

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## SPECIAL ORDER OF BUSINESS:

### 1. ANNUAL ELECTION OF OFFICERS:

President Shorenstein relinquished the Chair to Vice President Thomas, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, Commissioner Walter H. Shorenstein was re-elected President.

President Shorenstein assumed the gavel and thanked the Commissioners for the honor which had been conferred on him again. President Shorenstein expressed his appreciation to the members of the Commission and to the Staff for their assistance during the past year and stated he looked forward to the same close cooperation in 1969.

President Shorenstein then asked for a motion for the office of Vice President. On motion of Commissioner Choppelas, seconded by Commissioner Stendell, Commissioner George P. Thomas was re-elected Vice President.

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### 2. RATIFICATION OF RESOLUTION NO. 7800-REQUEST FOR WARRANT TO COMMISSIONER CAHILL FOR TRAVEL EXPENSES:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was ratified:

RESOLUTION NO. 7800

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to F. Everett Cahill, Commissioner, McLaren Lodge, Fell and Stanyan Streets, San Francisco, California 94117, for travel advance to Chicago, Illinois, Cincinnati, Ohio, and New York, N.Y., to interview prospective personnel for the position of General Manager, Recreation and Park. Appropriation 8.651.200.000. AMOUNT. . . .$450.00

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REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, approval of the request of San Francisco Peace and Freedom Party for permission to hold a rally at the Civic Center Plaza on Saturday, January 18, 1969, from 11 a.m. until 2 p.m., was ratified.

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2. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Salvation Army to hold its traditional non-denominational Holy Week Services in Union Square from 12 noon to 12:30 p.m. from Monday, March 31 to Friday, April 4, 1969, was approved.

.....

B. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Greater San Francisco Chamber of Commerce, for permission to use Union Square from September 1, 1969 through September 20, 1969, in connection with "Japan Week", was approved, in principle, and referred to Staff to make the necessary arrangements.

* * * * *

3. PORTSMOUTH SQUARE:

Commissioner Choppelas referred to the request of the Chinese Chamber of Commerce, for the use of Portsmouth Square during the Chinese New Year Festival, for the placement of mechanical rides and stated he would be interested in having more information concerning the agreement between the Chinese Chamber of Commerce and the operator of the rides.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Chinese Chamber of Commerce for the use of Portsmouth Square from February 21 to March 2, 1969, for the placement of mechanical rides in connection with the annual Chinese New Year Festival, was approved, in principle, with the request that a meeting be arranged with the Chinese Chamber of Commerce and Commissioner Choppelas, following which the details will be worked out by the Staff.

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REQUESTS: (CONTINUED)

4. MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Bay Area Zionist Council for permission to present a special program at the Music Concourse in celebration of Israel Independence Day on Sunday, April 20, 1969, in conjunction with the regular band concert, was approved.

......

B. On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Polish American Congress, Inc., for permission to present a special program in observance of Polish Constitution Day, on Sunday, May 4, 1969, in conjunction with the regular band concert, was approved.

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5. CONSERVATORY VALLEY:

The requests for the floral plaques for the months of March, April and May, 1969, were considered.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following requests were approved:

MARCH - From the office of the Sheriff of San Francisco, for the 50th Annual Conference of the California State Sheriffs Association.

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APRIL - From the San Francisco Boys' Club Inc. for Boys Club of America Convention.

......

It was decided to defer action relative to the plaque for the month of May until a later date.

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## FINANCIAL TRANSACTIONS:

### 1. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7802

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant to the State Board of Equalization for sales and use tax for the 4th quarter ending December 31, 1968, in the amount of $130.65.

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### 2. PAYMENT REQUEST-HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7803

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd
San Francisco, California

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of January, 1969.

Funds available in Appropriation 8.651.298.001.000

AMOUNT. . . . . . . $9,166.00

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### 3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7804

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 1 to Pacific Pavements Co. Inc., for work completed to December 31, 1968, under Contract RP 544, Tri Park Bicycling Trailways. Funds available in Appropriation 8.445.995.000.250. . . . . . . . . . . . . $20,250.00 (Contract Amount-$51,705)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. Payment No. 5 to Flora Crane Service, Inc. for work completed to December 31, 1968, under Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair. Funds available in Appropriation 817.550.129.000 (Contract Amount- $42,910) $1,260.00

C. Payment No. 2 to J. M. Construction for work completed to December 31, 1968, under Contract RP 536, San Francisco Zoo Hoofed Animal Shelter. Funds available in Appropriation 5.423.995.000.910. . . . . . . . . . . . . . .$3,520.00 (Contract Amount- $24,350)

D. Payment No. 4 to A & J Shooter Inc. for work completed to December 31, 1968 under Contract RP 534 Gilman Playground, Grading, Landscaping and Irrigation. Funds available in Appropriation 7.423.995.000.730. . . . . $13,680.00 (Contract Amount - $122,986.21)

E. Payment No. 2 to A and J Shooter Inc. of Marin, for work completed to December 31, 1968, under Contract RP 543, McLaren Park Water Distribution System. . . . . . . . . . . . . . . . . . . . .$12,240.00 (Contract Amount- $86,778)

F. 3rd and Final Payment to Ravano Construction for work completed on October 21, 1968, under Contract RP 540, Christopher Playground, Opalo Lane Concrete Stairs. Funds available in Appropriation 6.423.508.656.( Contract Cost- $6579). . . . . . . . . . . . . . . . .$1,219.00

G. Final payment to Kenneth K. Lind for construction work completed on October 17, 1968, Contract Job No. 2964, alterations to Brooks Property. Funds available in Appropriation 801.501.656.010. (Contract Cost- $16,977). . . . . . . . . . . . . . .$2,461.00

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4. MODIFICATION OF CONTRACT RP 534:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7805

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 3 to A. J. Shooter, Inc. for installation of subdrains at edge of tree pits under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation. Work required because of impervious subgrade. Funds available in Appropriation 7.423.995.000.730. (Contract Amount-$124,262.21) Amount of Increase. . .$719.00

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## FINANCIAL TRANSACTIONS: (CONTINUED)

### 5. AWARD OF CONTRACT NO.RP 553:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7806

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to The Lowrie Paving Co., Inc. for construction of Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares. Funds available in Appropriations 8.447.703.656.000 and 8.447.702.656.000.

Amount of Award. . . .$41,911.90

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### 6. AWARD OF CONTRACT RP 552:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7807

RESOLVED, that this Commission does hereby approve an Award of Contract , as recommended by the Director of Public Works, to Malott & Peterson-Grundy, Inc. for construction of Contract RP 552, Cold Mix Resurfacing at Eight Locations. Funds available in Appropriation 8.447.701.656.000.

Amount of Award. .$42,887.00

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### 7. DAMAGE CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7808

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

| TO: | FOR: | DATE: | AMOUNT: |
|---|---|---|---|
| Anna Humbert<br>1395 Hampshire St.<br>San Francisco,<br>Californis | Full settlement of claim for broken shingle at or near 1395 Hampshire St. (Rolph Playground) | 11/8/68 | $35.00 |

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### 8. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

8. TRANSFER OF FUNDS: (CONTINUED)

RESOLUTION NO. 7809

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer $174.00 from Appropriation 0.997.002.068.000 to Appropriation 0.997.001.068.000 to provide the additional funds needed for liquidation of Work Order #804. These are County Fair Funds and the additional funds are needed as a result of salary increases granted July 1, 1968.

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9. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7810

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue warrant for $1,000.00 to pay the annual dues for continued membership in the Western Fairs Association, Inc. Funds are available in the 1969 County Fair Budget.

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10. WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7811

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

A. Work Order to Bureau of Engineering, Division of Construction (DPW) for inspection of Contract RP 552, Cold Mix Resurfacing at Eight Locations. Funds available in Appropriation 8.447.701.656.000. . . . . . . . . . . . $2,100.00

B. Work Order to Bureau of Engineering, Division of Construction (DPW) for inspection of Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares. Funds available in Appropriations 8.447.703.656.000 and 8.447.702.656.000. . . . . . . . . . $4,100.00

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(CONTINUED) 1/23/69

## FINANCIAL TRANSACTIONS:

(CONTINUED)

### 11. REQUEST FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7812

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to issue the following warrants:

TO-the State of California, Division of Sales Tax for payment of Sales Tax, Camp Mather, for Calendar Year, 1968, in the amount of $3,566.69.

TO-the County of Tuolumne, for the payment of transient occupancy tax for the Calendar Year, 1968, in the amount of $3502.97.

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### 12. EMBARCADERO PLAZA-WORK ORDER:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7813

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Work Order to Department of Public Works, in the amount of $2,000 from funds presently appropriated by the Board of Supervisors for construction of Embarcadero Plaza, for placement of sewer laterals to drain Embarcadero Plaza.

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## COMMISSION COMMITTEE AND STAFF REPORTS:

### 1. ACCEPTANCE OF GIFTS:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7814

RESOLVED, that this Commission does hereby accept with expressions of gratitude the following gifts:

A. From Japan Air Lines-two five foot tall bronze cranes.

B. From Mrs. E. Snowden, 3962 Clay Street, the following musical instruments:

Violoncello, 1/2 size made by Marc LaBerte of Mirecourt, France, valued at $300.00.

Violin bearing a label: Antonius Stradivarius anno 1716, valued at $550.00.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

1. ACCEPTANCE OF GIFTS: (CONTINUED)

RESOLUTION NO. 7814 (CONTINUED)

C. From American Broadcasting Company, two stone ornamental lions for placement at Midtown Terrace Playground.

D. From Dr. and Mrs. F. W. Blaisdell, three framed historical maps of Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to send appropriate letters of thanks to the donors.

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2. STRYBING ARBORETUM-ACCEPTANCE OF GIFTS OF MEMORIAL BENCHES:

Mr. Roy Hudson, Director of Strybing Arboretum, presented a drawing of a Memorial Bench designed by Eckbo, Dean, Austin and Williams and stated that three (valued at $560 each) had been offered as gifts for placement in the Arboretum.

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7815

RESOLVED, that this Commission does hereby accept with expressions of gratitude gifts of Memorial Benches from the following:

A. From Mrs. M. H. Barton, 926 Hedegard Ave., Campbell, California, a bench in memory of her mother, Mrs. Jean H. Worthington.

B. From California Spring Blossom and Wildflower Association, two benches in memory of Mrs. Maybelle Brendel; and

FURTHER RESOLVED, that permission to install a small bronze plaque on each bench subject to approval of the Art Commission is granted; and

FURTHER RESOLVED, that the Secretary is requested to send letters of appreciation to the donors.

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3. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7816

RESOLVED, that this Commission does hereby approve the request of the Mission Dolores Dads Club for the use of Kezar Pavilion on Sunday, February 2, 1969 for the Annual Mission Dolores Basketball Tournament at a rental fee of $50.00; and

FURTHER RESOLVED, that the Business Manager is authorized to prepare the necessary agreement.

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(CONTINUED)

## COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

### 4. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7817

RESOLVED, that this Commission does hereby approve the request of St. Agnes Fathers Club for the use of Kezar Pavilion on Friday evening, February 28, 1969 for the St. Agnes Annual Basketball Pageant at a rental fee of $50.00; and

FURTHER RESOLVED, that the Business Manager is authorized to prepare the necessary agreement.

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### 5. PALACE OF FINE ARTS:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7818

RESOLVED, that this Commission does hereby approve the request of the International Institute of San Francisco for the use of the Palace of Fine Arts on Wednesday, May 7, 1969, for the purpose of holding its annual benefit "The Gourmet Gala" at a rental fee of $250.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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### 6. GOLDEN GATE PARK POLO FIELD:

Mr. Paul Yuke, Business Manager, stated that the San Francisco Polo Club had agreed to a rental fee of $20.00 per day for the use of the Polo Field instead of the fee of $10.00 specified on the Calendar.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7819

RESOLVED, that this Commission does hereby approve the request of the San Francisco Polo Club for permission to use the Polo Field for its 1969 schedule commencing April 20 and continuing through November 16, 1969, at a rental fee of $20.00 per day, with insurance of $1,000,000 single limit; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. SUPPLEMENTAL APPROPRIATION:

Commissioner McAteer reported that the Staff had prepared a budget to conduct the proposed 1969 summer recreation special events and program, in the amount of $35,670, a copy of which had been sent to each member of the Commission, and which includes the following activities:

1. SPECIAL SUMMER DANCES
2. REMODELING OF SHARON BUILDING FOR A PUPPET THEATER; SERVICES OF WOLO, A PUPETEER; EQUIPMENT AND SUPPLIES
3. MOBILE STAGE UNIT
4. TRAVELING PUPPET SHOWS
5. TRAVELING VARIETY SHOWS
6. JAZZ, RHYTHM AND BLUES CONCERTS
7. SOUL, RHYTHM AND BLUES CONCERTS
8. BASKETBALL TOURNAMENTS
9. CUPCAKE TOURNEY
10. ALL-STAR GIRLS' SOFTBALL INVITATIONAL TOURNAMENT
11. SPECIAL CITY-WIDE TENNIS PROGRAMS
12. FIELD TRIPS FOR THE HANDICAPPED
13. HUCKLEBERRY FINN DAYS
14. COME SAIL WITH ME PROGRAM
15. BIK-O-RAMA
16. SENIOR CITIZEN DAY
17. UNUSUAL PET DAY
18. JUNIOR CANINE SHOWMANSHIP
19. CRUD DAY
20. TRANSPORTATION- LOCAL AND RENTAL OF BUSES FOR OUTING DAYS

Commissioner McAteer stated that the proposed program will meet the recreational needs of all City neighborhoods during the summer vacation and will provide activities for children and young people in every section of the City, and recommended that the Commission approve a Supplemental Appropriation for the amount requested- $35,670.00.

Commissioner Stendell asked about the possibility of leasing the mobile stage unit instead of spending $18,000 for its purchase. The Acting General Manager, Mr. Edward A. McDevitt, stated that this was a specialized piece of equipment and could not be procured on a lease basis; and that the unit will be used throughout the year, not only during the summer, to bring plays and programs into neighborhoods.

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

## 7. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

Commissioner Choppelas moved, seconded by Vice President Thomas, to add an additional amount of $3,000 to the amount of the Supplemental Budget recommended by Commissioner McAteer for emergencies and miscellaneous contingencies.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

### RESOLUTION NO. 7820

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $38,670.00 which will provide funds to conduct the proposed 1969 summer recreation special events and programs, as prepared by the Staff, and which includes $3,000.00 for emergencies and miscellaneous contingencies.

* * * * *

## 8. SUPPLEMENTAL APPROPRIATION:

The Acting General Manager, Mr. Edward A. McDevitt, stated that some time ago the Commission had approved a Supplemental Appropriation for $12,500 for overtime during 1968, which had not been approved by the Controller; and that the funds now being requested included the amount of the previous Supplemental Appropriation.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7821

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $24,410.94 for part-time recreation directors to reimburse amount spent at Martin Luther King Pool and for special summer events requiring extra personnel during 1968.

* * * * *

## 9. CANDLESTICK PARK:

Mr. Paul Yuke, Business Manager, referred to the violations of the Safety Orders on the scoreboard at Candlestick Park and stated that he had discussed this matter with the President of the General Indicator Corporation, who had assured him that the necessary work required by the Division of Industrial Safety ("Install midrail along with flooring and toeboard to existing guardrail or a netting that will prevent employees from possibly falling while working on lamp banks. 3225, 3250.") will be completed by March 15, 1969, in ample time before the opening baseball game.

## COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

### 9. CANDLESTICK PARK: (CONTINUED)

Commissioner Stendell expressed concern relative to the delay, stating that the work should have been done last year, and emphasized the importance of correcting the unsafe conditions on the scoreboard.

President Shorenstein asked that a report on this matter be presented to the Commission at its meeting of February 27, 1969.

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### 10. CANDLESTICK PARK:

Commissioner Stendell reported that the Board of Supervisors at its meeting of January 21, 1969 had approved a resolution inviting San Francisco Stadium Inc. to submit an updated program for the expansion of Candlestick Park, which will make it available for both the Giants and the Forty-Niners, as well as for other events; and that the result will be a complete first-class multipurpose stadium.

President Shorenstein asked that the possibility of some kind of a dome or covering be explored. Commissioner Stendell stated that according to estimates, the cost to include a dome would be approximately 20 million dollars since air conditioning would be required. Commissioner Stendell remarked that a dome or covering could be added at a later date.

In response to inquiries of Commissioner McAteer, Commissioner Stendell said that the study of the feasibility of a downtown stadium will not be pursued; and that although there is no provision in the new plan for additional parking, it is believed that the present area is adequate, except for an occasional game.

President Shorenstein emphasized the importance of adequate funds being made available now for the expansion, so that supplemental appropriations will not be necessary at a later date.

President Shorenstein complimented Commissioner Stendell for his untiring efforts and successful achievement in regard to the proposed plan for the expansion of Candlestick Park.

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### 11. PARKS AND SQUARES- FILMING PERMITS:

Commissioner Choppelas referred to the report which he made to the Commission at its meeting of August 22, 1968, regarding filming permits for parks and squares, and in which he suggested that the present fee of $250 per day or $500 per night for filming in parks and squares be terminated, but that no action had been taken at that time.

Commissioner Choppelas stated that a Committee had been appointed by the Mayor which will endeavor to seek a larger share of film activity in San Francisco and which will meet soon to determine procedures.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

## 11. PARKS AND SQUARES-FILMING PERMIT: (CONTINUED)

In the interim Commissioner Choppelas suggested that the fees presently charged by the Department be eliminated.

Mr. Edward A. McDevitt, Acting General Manager, emphasized the importance of adequate insurance being provided if any parks, squares or facilities are used for filming so that the Department will be protected if there is any damage to our property.

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, elimination of the fee of $250 per day and $500 per night presently being charged by the Department for a filming permit in any park, square or facility under the jurisdiction of the Recreation and Park Commission was approved, with the provision that each application for a filming permit shall be referred to the Staff for review and for determination as to an appropriate charge.

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## 12. CHINESE PLAYGROUND:

Commissioner Cahill stated that a group of prominent business and professional men in Chinatown have recommended the conversion of the Chinese Playground from a playground to a "Mini-park"; and that their plans provide for improvement of the surface area and the construction of an underground garage at no expense to the City.

Commissioner Cahill moved, seconded by Commissioner Dominguez, that before this matter comes before the Commission the opinion of the City Attorney be sought as to the legality of the proposal and the procedure for its implementation.

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## 13. CAMP MATHER:

The Acting General Manager, Mr. Edward A. McDevitt, stated that rates for the 1969 season at Camp Mather were presently being reviewed by the Staff and the possibility of increasing the charge for out of town residents was being considered.

President Shorenstein asked Commissioner Choppelas to review this matter with the Staff.

Mr. McDevitt stated that suggested rates will be presented to the Commission at its next meeting, and in the interim a report will be sent to each member.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

## 14. TWIN PEAKS PROPERTY:

Mr. Edward A. McDevitt, Acting General Manager, reported that the City Planning Commission had recommended the vacation of portions of Burnett and Palo Alto Avenues on the northeastern shoulder of Twin Peaks in order to enhance the City's Twin Peak lands and to protect the view, and further recommended that the property presently under the jurisdiction of the Fire Department be transferred to the jurisdiction of the Recreation and Park Department.

Mr. McDevitt stated that a meeting will be arranged before the next regular Commission meeting at which representatives from the City Planning Department will explain the proposed plan, with a tour of the area.

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## 15. COMMISSIONER STENDELL-ELECTED POTENTATE OF ISLAM TEMPLE:

President Shorenstein congratulated Commissioner Stendell on his recent election as Potentate of Islam Temple, and extended best wishes to him for a very successful term of office.

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ADJOURNMENT: There being no further business, President Shorenstein declared the meeting adjourned at 5:05 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 1/23/69

San Francisco, California

February 13, 1969

# MINUTES

The Three Hundred Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 13, 1969, President Shorenstein presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 23, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Police Athletic League, thanking members of the Staff for their assistance and cooperation in providing fields and athletic facilities to enhance their programs during 1968.

2. From Downtown Association of San Francisco, expressing pleasure that the Board of Supervisors had approved the expansion of Candlestick Park and suggesting that a full time Manager be hired to actively exploit maximum multiple use of the stadium.

3. From the Salvation Army, expressing appreciation for approval of their request to hold the traditional non-denominational services in Union Square.

4. From School of Natural Resources, The University of Michigan, thanking Miss Joyce Jansen for her cooperation in providing current information on specific problems in our urban area.

5. From Louis Sutter Playground Mothers' Club, commending Mrs. Charlene Nickles, Recreation Director, for her outstanding work and her excellent programs.

6. From San Francisco Chamber of Commerce, expressing appreciation for approval of their request for the use of Union Square for Japan Week in September 1969.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From the following, expressing their disapproval of the proposed fountain sculpture for the Embarcadero Plaza:

   Gerald Spindel
   Mabel F. Harder

8. Copy of a letter from Mrs. F. A. McCafferty to Mayor Alioto, commenting on the availability of parking close to public transportation in the neighborhood of Kezar Stadium.

9. From Famco Industries, Inc. regarding refurbishing of plaques and landmarks and stating that certain landmarks etc. are in need of maintenance.

10. From Merced Manor Property Owners' Association, Inc., copy of letter addressed to Dr. Robert E. Jenkins, Superintendent of Schools, endorsing transfer of property on Eucalyptus Drive to the Recreation and Park Department for the purpose of developing a passive park.

11. From Ivon d'Argence, Director, Avery Brundage Collection, M. H. DeYoung Memorial Museum, referring to the gift of bronze cranes from Japan Air Lines, which are to be placed in the Japanese Tea Garden and agreeing to help with installation and arranging for proper illumination.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH-AWARD FOR JANUARY 1969:

Commissioner Dominguez remarked that the Gardener of the Month for January, 1969, Mr. Paul LeGrande, who had an excellent record with the Department having worked in Golden Gate Park for the past 22 years, was not at today's meeting.

Commissioner Dominguez presented an award of a $25.00 United States Savings Bond from the Levi Strauss Trust Fund to Mr. Frank Foehr, Superintendent of Parks, with the request that it be given to Mr. Le Grande.

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## 2. TWIN PEAKS PROPERTY:

Mr. Edward Murphy, Assistant Director of Planning, referred to the City Planning Commission's recommendations regarding the proposed vacation of portions of Burnett and Palo Alto Avenues on the northeastern shoulder of Twin Peaks and the proposed transfer of certain portions of property in the area to the jurisdiction of the Recreation and Park Commission. According to Mr. Murphy, the major purpose of the recommendations is the protection and enhancement of the City's Twin Peaks Lands and the protection of the view from the new Burnett Avenue.

Mr. Murphy indicated on a map the properties involved which included property presently under the jurisdiction of the Fire Department.

Mr. Murphy stated that Mr. Allan B. Jacobs, Director of Planning, in a memorandum dated August 27, 1968 recommended to the City Planning Commission that portions of the old alignment of Burnett Avenue and Palo Alto Avenue which lie between privately owned properties should be vacated to the abutting private owners, and that other portions which lie between privately owned property and City owned property on the new Burnett Avenue should be vacated to the City after purchase of the abutters' rights and merged with the City's Twin Peaks Lands; and that two other parcels of privately owned property (Lot 17 Block 2719B and Lot 36 Block 2745) be acquired by the City inasmuch as these lots would be deprived of proper access to the street.

Mr. Murphy commented on the spectacular view from and of the area, and stated that it was an amenity that should not be lost.

Mrs. Louis Strait of the Grandview Neighbors and Eureka Valley Improvement Association, Mrs. Moses Lasky and Mrs. Alvin Andres of the Twin Peaks Improvement Association also commented on the spectacular view and urged the Commissioners to approve the recommendations of the Department of City Planning.

President Shorenstein read a letter dated February 13, 1969 from the Sierra Club supporting the recommendations contained in the City Planning Department's memorandum of August 27, 1968 to preserve the City's Twin Peak Lands as permanent open space and that the vistas from the new Burnett Avenue be protected for the public enjoyment, and asked that the Commission approve the street vacations and transfer of lands to the Recreation and Park Department.

The matter of the vacation of the streets was discussed and several questions were asked by Commissioner Stendell as to who would provide maintenance; whether streets involved were "fee" or "easement" streets; and why the vacated streets could not be placed under the jurisdiction of the Department of Public Works.

Mr. Wallace Wortman, Director of Property, stated that a title search would have to be made to determine the kind of street - whether "fee" or "easement"; and that the estimated cost to the City of acquiring the abutting property owner's rights would be approximately $70,000.

Commissioner Dominguez expressed concern as to who would provide the funds necessary for the purchase of these rights.

(CONTINUED)

## 2. TWIN PEAKS PROPERTY: (CONTINUED)

President Shorenstein stated that in his opinion it is desirable to maintain open space, and that he believed the property should be under public ownership, but whether it should be under the jurisdiction of the Recreation and Park Commission is questionable.

Commissioner Choppelas stated he favored the acquisition of the property believing that the Commission had an obligation to provide open space.

Mr. Frank Foehr remarked that he also favored open space areas, and agreed that the view should be preserved, but believed that certain portions should be maintained by the Department of Public Works with gas tax funds.

Following general discussion, Commissioner Dominguez moved, seconded by Commissioner Cahill, that the matter of approval of the recommendation of the City Planning Commission relative to the proposed vacation of portions of Burnett and Palo Alto Avenues be referred to Commission Committee, inasmuch as certain facts must be investigated and explored, although it seems to be the feeling of the Commission that the property should be held in public ownership.

President Shorenstein then appointed the following members to serve on a committee to review this matter:
Commissioner Choppelas
Commissioner McAteer
Commissioner Stendell

The matter of the Fire Department's property on Twin Peaks, as indicated on the map presented by the Department of City Planning was then discussed. On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

### RESOLUTION NO. 7822

RESOLVED, that this Commission does hereby approve the transfer of jurisdiction of certain property on Twin Peaks from the Fire Department to the Recreation and Park Department; and

FURTHER RESOLVED, that the Director of Property be requested to prepare a map delineating said property, so that the necessary steps for the transfer of jurisdiction may be initiated.

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## 3. GOLDEN GATE PARK:

Mr. Thomas Malloy, Director Mini Parks Program, stated that the City had obtained an Urban Beautification Grant for the development of the northeastern corner of Golden Gate Park; that the plan provided for the installation of a play area for small children immediately opposite Willard Street off Fulton; and that there were sufficient funds remaining in the Grant to provide creative play equipment there. Mr. Malloy recommended approval of an agreement, which had been prepared by the City Attorney's office, with Drew Langsner and Jay Beckwith for the design, construction and installation of some imaginative pieces of playground equipment in this area which had been inspected and approved by Commissioner Dominguez.

## REPRESENTATIVES AND DELEGATES: (CONTINUED)

### 3. GOLDEN GATE PARK: (CONTINUED)

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7823

RESOLVED, that this Commission does hereby authorize the execution of an agreement by the General Manager and/or Business Manager and the Secretary with Drew Langsner and Jay Beckwith for the purchase and acquisition of play equipment in place in the northeastern section of Golden Gate Park opposite Willard Street, to be completely financed from proceeds of an Urban Beautification Grant.

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## REQUESTS:

### 1. UNION SQUARE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the San Francisco Fashion Industries for permission to present the fashion shows again in Union Square on July 24 and 25, 1969, along the same general lines as last year, was approved.

B. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request of The National Foundation March of Dimes, San Francisco Chapter, for the use of Union Square, Saturday, February 1, 1969 for the "Dimes Square Day", was ratified.

C. On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of The Guardsmen for permission to use Union Square on Friday, May 23, 1969, from noon until 1:30 p.m. for the purpose of holding the 1969 Guardsmen Spring Campership Fund Drive, was approved.

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### 2. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the Salvation Army Chinatown Corps, for permission to conduct Easter Sunrise Service at Portsmouth Square on Sunday, April 6, 1969, at 7 a. m., was ratified.

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(CONTINUED)

REQUESTS: (CONTINUED)

## 3. SAN FRANCISCO BAY GIRL SCOUT COOKIE SALE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Bay Girl Scout Council for permission to sell cookies on park properties between Friday, April 11 and Monday, April 28, 1969, was approved.

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## 4. MOUNT DAVIDSON-EASTER SUNRISE SERVICE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Council of Churches for permission to hold the 47th Annual Easter Sunrise Service on Mount Davidson on Sunday, April 6, 1969, beginning at 5:48 a.m., was approved.

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## 5. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Leif Erikson League of San Francisco, for permission to present a special program at the Music Concourse in conjunction with the regular band concert, on either Sunday, October 5 or Sunday, October 12, 1969, to be determined by the Staff, dependent upon whether or not there will be any civic festivities there in honor of Columbus Day on October 12.

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## 6. ART SHOWS-ARTISTS GUILD OF SAN FRANCISCO:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Artists Guild of San Francisco for permission to hold the following outdoor art shows, was approved:

| GOLDEN GATE PARK: | PALACE OF FINE ARTS: | MARINA GREEN: |
|---|---|---|
| April 19,20 | May 29,30 | |
| May 24,25 | October 18,19 | September 27,28 |
| July 5,6 | | |
| August 16,17 | | |
| September 6,7 | | |

with the understanding that location at each area will be determined by the Staff.

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## 7. CIVIC CENTER PLAZA:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the request of the City of Berlin for permission to hold a "Berlin Exhibition" in the Civic Center Plaza, from September 25 through October 12, 1969, was approved.

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(CONTINUED)

## REQUESTS:

(CONTINUED)

### 8. CONSERVATORY VALLEY-FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Dental Society for the floral plaque for the month of May, 1969, to honor their centennial celebration, was approved.

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### 9. CANDLESTICK PARK-EAST-WEST GAME:

The Acting General Manager, Mr. Edward A. McDevitt, stated that a letter had been received from the Shrine East-West Football Committee asking for the use of Candlestick Park on Saturday, December 27, 1969 for the 45th Annual All-Star East-West Football Game, and indicating the dates of subsequent games through 1975, which are as follows:

January 2, 1971
December 31, 1971
December 30, 1972
December 29, 1973
December 28, 1974
December 27, 1975

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Shrine East-West Football Committee for the use of Candlestick Park on Saturday, December 27, 1969 for the Annual East-West Football Game, was approved and it was agreed that the dates of the games through 1975 would be recorded for future reference.

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(CONTINUED)

## FINANCIAL TRANSACTIONS:

## 1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7824

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T6974 through T7007 made by the Acting General Manager and certified by the Secretary during the period from January 6, 1969, through February 5, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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## 2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7825

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 2 to Pacific Pavements Co. Ltd., for work completed to January 31, 1969, under Contract RP 544 Tri-Park Bicycling Trailways. Funds available in Appropriation 8.445.995.000.250 ($51,705 Contr. Amt.)
Amount. . . . . .$2,160

B. Payment No. 3 to J. M. Construction for work completed to January 31, 1969, under Contract RP 536, S. F. Zoo Hoofed Animal Shelter. Funds available in Appropriation 5.423.995.000.910. ($24,350 Contr. Amt.)
Amount. . . . . $5,940

C. Payment No. 6 to Flora Crane Service, Inc. for work completed to January 31, 1969, under Contract RP 547, McLaren Park Storage Lake Slide, Corrections and Pipe Repair. Funds available in Appropriation 817.550.129.000 (Contr. Amt. $42,910)
Amount . . . . .$3,420

D. Payment No. 5 to A and J Shooter Co. Inc., for work completed to January 31, 1969, under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation. Funds available in Appropriation 7.423.995.000.730. (Contr. Amount $122,986.21)
Amount. . . . .$10,800

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. Payment No. 3 to A and J Shooter Co. Inc., for work completed to January 31, 1969, under Contract RP 543 McLaren Park Water Distribution. Funds available in Appropriation 8.445.995.000.240. (Contr. Amount $86,778)
Amount. . . . $19,350

F. Payment No. 1 to DeNarde Construction Co., for work completed to January 31, 1969, under Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft. Funds available in Appropriation 8.445.995.000.230. (Contr. Amount $49,049)
Amount. . . . $10,350

G. MUSIC CONCOURSE-GOLDEN GATE PARK BAND CONCERTS-CERT. NO. 1711

To-Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending January 31, 1969, earned $24,896.33 of net contract for $53,300.00.

Appropriation 8.651.200.000.010. . . $1,340

H. LAKE MERCED SPORT FISHING-SPECIAL PATROL SERVICE-CERT. NO. 1725:

TO-Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending January 31, 1969, earned $4,305.00 of net contract for $8,100.00.
Appropriation 8.651.200.000.020. . . . .$615

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3. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7826

RESOLVED, that this Commission, having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

| TO: | FOR: | DATE: | AMOUNT: |
|---|---|---|---|
| Michael W.Zuback<br>204 Marina Way<br>Pacifica, Cal.<br>94044 | Full settlement of claim for broken window at or near 204 Marina Way, Pacifica, Calif. (Sharp Park Golf Course) | 11/1/68 | $40.00 |
| Fairway-View Apts.<br>Attn: Sandra G. Jordan, 2580 Francisco Blvd.#2<br>Pacifica, Cal. | Full settlement of claim for broken glass at or near 2580 Francisco Blvd. Pacifica, Cal. (Sharp Park Golf Course) | 11/5/68 | $63.78 |
| Continental Ins.Co. and Vincenzo Marchetti<br>c/o Continental Ins. Attn.:W. A. Harvey<br>160 Pine Street<br>San Francisco, Cal. | Full settlement of claim for broken windshield at or near Bay Street (Funston Playground) | 8/16/68 | $82.27 |

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

| TO: | FOR: | DATE: | AMOUNT: |
|---|---|---|---|
| Lorraine T. Mitchell<br>226 Amherst Ave<br>San Mateo, California 94402 | Full settlement of claim for personal injuries sustained at or near DeYoung Museum, Golden Gate Park | 10/2/68 | $25.00 |

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4. REQUEST FOR ADVANCE ALLOTMENT OF FUNDS:

On the recommendation of the Acting General Manager and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7827

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance allotment of funds:

Appropriation 8.651.203.000.000 - Use of Employees' Cars- to provide reimbursement of auto mileage expenses incurred by Recreation and Park employees during the months of January and February, 1969. Funds for 3rd quarter allotment already depleted. Unallotted Balance of Appropriation. . . . . . . . . . . . . . $2,700.00

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5. TRANSFER OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7828

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds:

| FROM: | TO: | AMOUNT: |
|---|---|---|
| 7.423.702.656.000 | 8.651.213.000.000 | $800.00 |

To transfer additional surplus funds from Department Of Public Works, Recreation and Park Funds to Recreation and Park Department for emergency repairs to Walk-in Freezer at San Francisco Zoo. $1,500.00 transferred on previous transfer, which proved insufficient. Estimated cost $2,300.00

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6. ORDERS FOR SERVICE AND/OR WORK:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7829

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Service and/or Work Orders:

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

A. Service Order to Scott Refrigeration Co. for emergency repairs to Walk-in Freezer at San Francisco Zoo. Emergency repairs to be performed under the provisions of Section 6.30 of the San Francisco Administrative Code. . . . . . . . . . . .$2,300.00

(This replaces Order for Service in the amount of $1,500.00 approved by the Commission on November 13, 1968.)

B. Work Order to DPW for inspection of construction work under Job No. 3022 Mary Margaret Casey Recreation Building for Sunnyside Recreation Area. Funds available in Appropriation 8.447.501.656. . . . . . . . . . . . . . $3,364.12

C. Work Order to DPW for preparation of plans and specifications for Fieldhouse and other Improvements in George Christopher Playground (Diamond Heights). . . . . . . . . . . $6,356.56

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7. AWARD OF CONTRACT-JOB NO. 3022:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7830

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Trans-Western Construction Company for construction of Job No. 3022, Mary Margaret Casey Recreation Building for Sunnyside Recreation Area, in the amount of $127,741.00. Funds available in Appropriations 8.447.501.656, 5.423.503.656 and 2.423.519.656.

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8. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7831

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer surplus funds from Appropriation 6.423.513.656 Midtown Terrace and Site Development, in the amount of $8,000, to Appropriation 8.447.501.656 Mary Margaret Casey Fieldhouse and path lighting in order to provide additional funds required for award of contract Job 3022, Mary Margaret Casey Recreation Building Sunnyside Recreation Area.

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## COMMISSION COMMITTEE AND STAFF REPORTS:

### 1. KEZAR STADIUM:

The request of Hagan Concession Co. for another three-year contract with a two-year option for the seat cushion concession at Kezar Stadium was then considered.

Commissioner Choppelas questioned the advisability of entering into such a contract since it is possible that the Forty-Niners will be moving to Candlestick Park Stadium if and when the proposal of the expansion of Candlestick is approved, and recommended that the present contract be extended for a period of one year.

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7832

RESOLVED, that this Commission does hereby extend the existing contract with Hagan Concession Co. for a period of one year commencing on the expiration date of existing contract.

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### 2. CANDLESTICK PARK- LETTER OF INTENT FROM SAN FRANCISCO STADIUM, INC.:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the matter of consideration of the letter of intent from San Francisco Stadium, Inc. dated January 31, 1969, concerning proposed improvements to recreation facilities at Candlestick Park, was referred to Committee with the recommendation that a public hearing and special meeting be held for this purpose.

President Shorenstein agreed and the date of the public hearing and special meeting was set for February 20, 1969, at 2:30 p.m., at the Hall of Flowers in Golden Gate Park.

President Shorenstein mentioned that basically Candlestick Park was never finished; that the amenities were never added and commented on the importance now of considering all of the aspects in connection with the expansion of Candlestick Park such as the feasibility of providing a dome, the question of heating etc., as well as the method of financing and the economics involved. President Shorenstein emphasized the necessity of keeping the public fully informed at all times.

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### 3. SAN FRANCISCO FORTY-NINERS:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the letter dated January 30, 1969 from San Francisco Forty-Niners expressing their intention of negotiating and if possible concluding an arrangement with the City that will enable them to play football at Candlestick Park, was referred to Commission Committee.

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## COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

### 4. GEORGE CHRISTOPHER PLAYGROUND:

Commissioner Stendell reported that he had reviewed the preliminary plans for the George Christopher Playground, which included certain modifications which had been made by the Staff; that the Art Commission had approved the plans with one exception - that the exterior trellis effect be removed; and recommended approval by the Commission.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

### RESOLUTION NO. 7833

RESOLVED, that this Commission does hereby approve the preliminary plans of the George Christopher Playground, as prepared by the Department of Public Works.

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### 5. JOSEPH LEE RECREATION CENTER:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Cahill, seconded by Commissioner Choppelas, the request of Harold B. Brooks, Jr. for permission to transform the exterior north wall of Joseph Lee Recreation Center by covering the surface of the wall with paintings, was referred to Commission Committee and Staff for review with the Art Commission.

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### 6. BAY VIEW PARK - BOAT DOCKING CONCESSION:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7834

RESOLVED, that this Commission does hereby terminate the existing lease with the Harbor Tug and Barge Company, dated April 27, 1967, for the operation of the boat docking concession at Bay View Park, with the City and County of San Francisco electing to retain title to and possession of the improvements.

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### 7. CAMP MATHER:

Mr. Edward A. McDevitt, Acting General Manager, stated that Staff had reviewed the rates for Camp Mather and recommended that there be a difference in the per diem rates between residents and non-residents with the base rates remaining the same.

Following general discussion, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

7. CAMP MATHER: (CONTINUED)

RESOLUTION NO. 7835

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1969 Season at Camp Mather:

CAMP SEASON: OPENING DATE- JUNE 14, 1969
CLOSING DATE- AUGUST 30, 1969

CAMP RATES:
$8.50 per day for adults
4.50 per day for children 10-17 years of age
2.50 per day for children 3-9 years of age
No charge for children under three; and

FURTHER RESOLVED, that subject to the approval of the City Attorney additional charges shall be made for non-residents of the City and County of San Francisco, which shall be as follows:

| | |
|---|---|
| Adults | $1.50 |
| Children, ages 10 through 17 | 1.00 |
| Children, ages 3 through 9 | .50 |

* * * * *

8. BASQUE OLYMPIC FESTIVAL-HELEN WILLS PLAYGROUND:

Commissioner McAteer presented photographs which were taken at the "Basque Olympic Festival", held at Helen Wills Playground in October 1968, and which were sent to Mr. McDevitt. Commissioner McAteer stated that the members of the Basque Club Inc., were interested in having a wall constructed on one of our facilities so that their national game "Pelota" could be played and that this matter was being referred to Staff.

* * * * *

9. PALACE OF FINE ARTS:

Mr. McDevitt referred to the request of the Northern California Council of Camera Clubs that they join with the San Francisco Recreation and Park Department in presenting the 21st Annual San Francisco Photography Day at the Palace of Fine Arts on Sunday, May 18, 1969.

Mr. McDevitt stated that for many years the Department's Photography Day had been held at Stern Grove but that the Staff recommends that this year it be held at the Palace of Fine Arts.

On motion of Commissioner Choppelas it was agreed that the Annual San Francisco Photography Day be held at the Palace of Fine Arts on Sunday, May 18, 1969 and that the fee for the use of the Palace of Fine Arts be waived for this event.

* * * * *

## 10. KEZAR PAVILION:

On recommendation of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7836

RESOLVED, that this Commission does hereby approve the request of the Black Students Union of the University of San Francisco for the use of Kezar Pavilion on Friday, February 21, 1969, from 6 p.m. to 12 M. for a Symposium on Black Culture at a rental fee of $250.00, with the understanding that a uniformed force of 12 officers shall be provided and that proof of adequate insurance coverage be presented; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

## 11. SAN FRANCISCO ZOO-EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7837

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

| SAN FRANCISCO ZOO TO RECEIVE: | RARE FELINE BREEDING COMPOUND TO RECEIVE: |
|---|---|
| 6 Siberian Geese | 1 Tiger |

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make this exchange possible.)

* * * * *

## 12. HOUSE RESOLUTION NO. 75:

Commissioner Cahill presented a copy of House Resolution No. 75 which had been adopted by the State Assembly on February 3, 1969 and which requested the Committee on Urban Affairs and Housing and the Committee on Natural Resources and Conservation to review the means of distribution of the available state funds for recreation and recommend a means for a more equitable allocation to provide recreational facilities in the low income areas of California, etc. and asked that the Staff investigate this matter.

* * * * *

## 13. PERSONNEL:

Commissioner McAteer complimented Mr. Ronald Reuther Director of the Zoo on having been elected President of the American Association of Zoological Parks and Aquariums.

## COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

### TIME OF FUTURE MEETINGS:

At the suggestion of President Shorenstein it was decided that in the future the regular meetings of the Commission will commence at 2:30 p.m. instead of 3 p.m.

* * * * *

ADJOURNMENT: There being no further business the meeting was adjourned at 5:55 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

2/13/69

San Francisco, California

February 20, 1969

## . MINUTES

A Public Hearing and Special Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, February 20, 1969 at the Hall of Flowers, Golden Gate Park, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

* * * * *

### 1. CANDLESTICK PARK STADIUM-REHABILITATION AND EXPANSION:

President Shorenstein stated that the meeting was being held today at the joint request of the Board of Supervisors and San Francisco Stadium, Inc., relative to the rehabilitation and expansion of Candlestick Park Stadium.

Commissioner Stendell gave a brief resume of previous actions relative to this matter and stated that San Francisco Stadium, Inc. had submitted a letter of intent dated April 26, 1967 addressed to the Board of Supervisors offering to aid and assist the City and County of San Francisco in financing and constructing additional improvements to and expansion of Candlestick Park Stadium; that the Board of Supervisors had adopted a resolution, No. 649-67, pursuant to a resolution adopted by this Commission, approving the offer of Stadium, Inc. with certain conditions.

On November 6, 1967 San Francisco Stadium, Inc. by letter to the Board of Supervisors advised that the resolution (649-67) adopted by the Board of Supervisors, did not conform to its understanding of its commitment to the City and suggested that the resolution be amended.

No action was taken by the Board, and the City Attorney advised that by its terms Resolution No. 649-67 was a qualified acceptance of the offer of San Francisco Stadium, Inc.; that as such it constituted a revision of the original offer and was a counter-offer and new proposal; that this offer was not accepted by San Francisco Stadium, Inc., and that a binding contract between the City and San Francisco Stadium, Inc., was not created. On December 26, 1968 San Francisco Stadium, Inc., wrote to the President of the Board and stated its willingness to assist in financing the expansion of

## 1. CANDLESTICK PARK STADIUM-REHABILITATION AND EXPANSION :(Continued)

Candlestick Park Stadium when requested to do so. By the adoption of Resolution No. 53-69, adopted January 20, 1969, the Board requested San Francisco Stadium, Inc. to submit a letter of intent so that a decision may be made by the City and County with respect to the proposed Candlestick expansion project.

Mr. John Bolles, Architect, stated that the Stadium had never been completed and mentioned numerous problems existing there such as the inadequate drainage system and waterproofing, improper seats, etc. Mr. Bolles also mentioned the advantage and success of synthetic turf for multipurpose use.

According to Mr. Bolles, the estimated cost of the rehabilitation and expansion of the stadium from 42,500 seats to approximately 60,000 to provide multi-purpose use is $9,150,000, the increase over the original estimate in 1967 being due to higher costs.

In reply to an inquiry by President Shorenstein, Mr. Bolles stated that he did not envisage any major item unprovided in his estimate that would increase the cost.

Mr. T. Commerfort of Blythe & Company outlined briefly the method of financing by means of revenue bonds.

Commissioner Dominguez referred to certain contradictions in the letter of intent.

In response, Mr. George Herrington, Attorney for San Francisco Stadium, Inc., stated that the letter of intent is merely an offer to use its best efforts to aid and assist the City, with no commitments, and that nothing can be done until the architect's plans have been completed.

Mr. Charles Feeney of the San Francisco Giants endorsed the proposed plan for the expansion and rehabilitation of Candlestick.

Mr. Lou Spadia of the Forty-Niners stated that the 49ERS could no longer play at Kezar; could not move to Candlestick in its present condition; and urged the rehabilitation and expansion of Candlestick.

President Shorenstein mentioned the importance of avoiding past mistakes so that the result will be a first-class multipurpose Stadium with all the amenities which had not been provided originally.

Mr. William Dauer of the San Francisco Chamber of Commerce expressed his organiziation's belief that Candlestick should be expanded.

Mr. Bill Hancock of the Pacific Gas and Electric Company stated that a study of infra-red heating at Candlestick had been prepared, and mentioned its advantages.

Mr. William Thomas opposed the plan for the expansion stating that there is no need in San Francisco for a larger Stadium.

In response to an inquiry by Commissioner Cahill, Mr. Bolles stated that a sheltered seating area for

1. CANDLESTICK PARK STADIUM-REHABILITATION AND EXPANSION: (Continued)

disabled persons will be provided.

Following general discussion, on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolutions were adopted:

## RESOLUTION NO. 7840

WHEREAS, the Recreation and Park Commission, after careful study, now finds that certain additional improvements are desirable and should be made to the facilities at Candlestick Park including, among other things, the expansion of the seating capacity of the stadium from its present capacity of approximately 42,500 seats to approximately 66,000 seats, at an estimated cost of $9,150,000; now therefore be it

RESOLVED, that this Commission does hereby approve in principle the need for the rehabilitation and expansion of Candlestick Park Stadium from 42,500 seats to approximately 66,000 seats, at an estimated cost of $9,150,000, to provide a multipurpose stadium.

## RESOLUTION NO. 7841

WHEREAS, San Francisco Stadium, Inc. (hereinafter referred to as Stadium, Inc.) a nonprofit corporation, has been organized under the laws of the State of California for the purpose of rendering financial assistance to the City and County of San Francisco in connection with the acquisition and construction of Candlestick Park Stadium and its related facilities; and

WHEREAS, pursuant to an Agreement dated as of March 15, 1958 by and between the City and County of San Francisco and the Recreation and Park Commission, First Parties, and Stadium, Inc., Second Party, said Stadium, Inc., by the issuance of its bonds in the principal sum of $6,025,000, has heretofore assisted the City and County of San Francisco in financing the acquisition andconstruction of Candlestick Park Stadium; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Resoltuion No. 53-69 requested San Francisco Stadium, Inc. to submit a new letter of intent for rehabilitation and/or expansion of Candlestick Park Stadium, giving due consideration to all current relevant financial and economic factors; and

WHEREAS, Stadium, Inc.,by its letter of intent dated January 31, 1969, a copy of which is on file with this Commission, has offered to further assist the City and County of San Francisco in financing and constructing the aforesaid additional improvements to and the expansion of Candlestick Park Stadium in order to provide better recreational facilities for the use and enjoyment of the public, subject, however, to the condition that the existing leases be modified or amended in such a manner as to provide that the City and County of San Francisco shall lease the entire facilities from Stadium, Inc., for an annual rental equivalent to the debt service on Stadium, Inc.'s

(CONTINUED)

## 1. CANDLESTICK PARK STADIUM - REHABILITATION AND EXPANSION: (CONTINUED)

bonds and sufficient to meet all operating expenses, to the extent that such operating expenses are not otherwise paid directly by the City and County of San Francisco; and

WHEREAS, the component parts of said offer have been reviewed by the Controller and the City Attorney; and

WHEREAS, the terms and conditions of said offer appear to be fair and reasonable; now, therefore, be it

RESOLVED, that this Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the aforesaid proposal and offer of Stadium, Inc., and said offer may hereafter be amended to conform to all requirements of the City and County of San Francisco including confirmation of acceptable financing terms and pending and subject to submission to and approval by this Commission and the Board of Supervisors of all necessary legal documents, plans and specifications required for the accomplishment thereof.

### RESOLUTION NO. 7842

WHEREAS, the Recreation and Park Commission after hearing testimony and review of the letter of intent from San Francisco Stadium, Inc., dated January 31, 1969, has determined that it is in the best interest of the City and County of San Francisco to engage the services of an architect to draft preliminary plans, specifications and final working drawings for the rehabilitation and expansion of Candlestick Park Stadium; and

WHEREAS, it is necessary in order to determine the amount of funds required to finance this project that definitive plans be presented to this Commission and the Board of Supervisors; and

WHEREAS, it is necessary to submit a supplemental appropriation in the amount of $365,000 to fund the cost of providing for the drafting of plans specifications and final working drawings, and in addition to include a supplemental budget item for said amount in the Recreation and Park Department's supplemental budget for the fiscal year 1969-70, to be forwarded to the applicable City agencies for approval; now therefore be it

RESOLVED, that the Recreation and Park Commission hereby instructs the Acting General Manager of the Recreation and Park Department to prepare and forward a supplemental appropriation request to the Controller, Mayor and the Board of Supervisors in the amount of $365,000 to fund the employment of an architect for the preparation of preliminary plans, specifications and final working drawings for the rehabilitation and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that this Commission does hereby direct the Acting General Manager to include in the supplemental budget requests for the fiscal year 1969-70 the sum of $365,000 to fund the cost of architectural services for preliminary plans,

(CONTINUED)

## 1. CANDLESTICK PARK STADIUM - REHABILITATION AND EXPANSION: (CONTINUED)

specifications and final working drawings for the rehabilitation and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that the Acting General Manager of the Recreation and Park Department is directed to state on the supplemental appropriation request and the supplemental budget item for the fiscal year 1969-70 the fact that these funds will be reimbursed to the City and County of San Francisco by San Francisco Stadium, Inc. when the bonds are sold to pay for the rehabilitation and expansion of Candlestick Park Stadium.

* * * * *

President Shorenstein complimented Commission Stendell for his untiring efforts in connection with the proposed plan for the expansion and rehabilitation of Candlestick Park.

* * * * *

Following the adjournment of the meeting by President Shorenstein at 4:45 p.m., an executive session was held to discuss a personnel matter, at which the following resolution was adopted on motion of Commissioner Cahill:

### RESOLUTION NO. 7843

RESOLVED, that this Commission, pending the appointment of a permanent General Manager because of the retirement of James P. Lang, does hereby appoint Mr. Edward A. McDevitt to continue to serve as Acting General Manager on a temporary basis from February 25 through March 26, 1969

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California

February 25, 1969

# MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2 p.m. on Tuesday, February 25, 1969, President Shorenstein presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT
Mr. George T. Choppelas

* * * * *

## 1. MODIFICATION OF CONTRACT RP 536:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7844

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract (#2) to J M Construction Company, under Contract RP 536 San Francisco Zoo, Hoofed Animal Shelter for additional water and sewer piping to accommodate existing conditions and extra plywood paneling for more efficient operation of feeding pens. Funds available in Appropriation 5.423.995.000.910. Amount of increase .....$424.78

* * * * *

## 2. MODIFICATION OF CONTRACT RP 544:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7845

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract (#2) to Pacific Pavements Co. Ltd., under Contract RP 544, Tri-Park Bicycling Trailway for Route Change, to delete certain trailways in certain areas and adding trailways in other areas. Funds available in Appropriation 8.445.995.000.250. Amount of increase ..... $210.00

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(CONTINUED)

President Shorenstein announced a recess for an Executive Session to discuss a personnel matter.

* * * * *

When the meeting was reconvened, President Shorenstein announced that the following resolutions had been adopted at the Executive Session:

## RESOLUTION NO. 7846

RESOLVED, that this Commission does hereby appoint Joseph M. Caverly of Rochester, New York the General Manager of the Recreation and Park Department, said appointment to become effective on or about April 15, 1969.

* * * * *

## RESOLUTION NO. 7847

RESOLVED, that this Commission does hereby extend the appointment of Edward A. McDevitt as Acting General Manager on a temporary basis until April 15, 1969.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
RECREATION AND PARK COMMISSION

San Francisco, California.

February 27, 1969

# MINUTES

The Three Hundred Ninety-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, February 27, 1969, Vice President Thomas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

Absent:

Mr. Walter H. Shorenstein, President
Mr. George T. Choppelas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 13, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Ann Grey, Teacher, Daniel Webster School, Daly City, expressing her students' enjoyment of Josephine D. Randall Junior Museum, and commending the staff for their ability, courtesy and patience.

2. From Honorable Thomas M. O'Connor, City Attorney, stating that in his opinion, a reasonable difference in rates may be charged between residents and non-residents of San Francisco for the use of Camp Mather facilities.

3. From San Francisco Interim Arts Advisory Committee, a copy of memorandum to Executive Committee and Members, re final revised program and proposed ordinance to unify the City's Tax Supported Arts Activities.

4. From Rev. Charles A. Donovan, C. S. P., Director St. Mary's Chinese Mission, expressing disapproval of any plan to construct a garage under the Chinese Playground.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

5. From Marina Civic Improvement and Property Owners Association, Inc., stating that a motion was unanimously passed at the Board of Directors' meeting of January 15th, strongly recommending that the eastern portion of the Marina Yacht Harbor (Gas House Cove) be utilized for berths, and opposing the suggestion to build a floating restuarant in that area.

6. A copy of letter from Mrs. Reed O. Hunt, Chairman of Volunteers, San Francisco Region, Golden Gate Chapter, American Red Cross, addressed to Mayor Alioto, asking that a shelter for disabled persons be provided in the plan for the expansion of Candlestick Park.

7. From John F. Shelley, Legislative Representative, City and County of San Francisco, copy of Assembly Bill 396, which amends Section 16652 of the Education Code relating to community recreation.

(Includes libraries and parks adjacent to school sites within definition of "recreation center" in statutes authorizing school districts to jointly participate with other public authorities in projects for purposes of community recreation.)

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 7838 - REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7838

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Department of Public Works in the amount of $753.00 for checking plans and specifications for construction at Ferry Park (Embarcadero Plaza), in connection with issuance of a building permit by the Bureau of Building Inspection; and

FURTHER RESOLVED, that Resolution No. 7759 adopted November 27, 1968 is hereby rescinded.

* * * * *

## SPECIAL ORDER OF BUSINESS: (CONTINUED)

### 2. RATIFICATION OF RESOLUTION NO. 7839 - USE OF KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was ratified:

### RESOLUTION NO. 7839

RESOLVED, that this Commission does hereby approve the request of the California Clippers for the use of Kezar Stadium on Sunday, February 23, 1969, for an international exhibition soccer game with the Dynamo Kiev Soccer Club of Russia, and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

## REPRESENTATIVES AND DELEGATES:

### 1. HUNTERS POINT REDEVELOPMENT PROJECT AREA - SUPPLEMENTAL APPROPRIATION:

Mr. Justin Herman, Executive Director of the San Francisco Redevelopment Agency, referred to the great need for recreation facilities in the Hunters Point area, and stated that following the failure of Proposition "A" in November, 1968, the Mayor in a letter to the Board of Supervisors requested that funds for the facilities which would have been provided by the Bond Issue be made available on an annual basis.

Mr. Herman referred to the schedules which were attached to his letter of February 10, 1969, showing the requirements for those items scheduled for construction within the Hunters Point Redevelopment Project area; and stated that the program will require the expenditure of almost $3.5 million, and that the requirement for the 1969-70 fiscal year is $147,200.

Mr. Herman asked that the Commission approve a request for a supplemental appropriation for the 1969-70 requirements - $147,200.

Mr. William Kellar of the Redevelopment Agency stated that the Board of Supervisors had adopted and approved the Redevelopment Plan for this area, and that the Federal Government will make Nine Million Dollars available to the City to start the project.

Mr. Kellar then indicated on a map the areas involved - the walkways, tot lots, and other recreation and park areas, such as the Palou-Jennings Park, the Ridgetop Park, and the Galvez Playground. Mr. Kellar remarked that the $147,200 requested will

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. HUNTERS POINT REDEVELOPMENT PROJECT AREA - SUPPLEMENTAL APPROPRIATION: (CONTINUED)

be used for construction of the walkways and design and engineering of the other facilities.

In response to an inquiry by Commissioner Cahill as to who is responsible for the maintenance, Mr. Herman stated that the land will be held by the City and County, and that provisions may be made through the sponsors for maintaining the walkways and the landscaped areas.

Mr. Edward A. McDevitt, Acting General Manager, stated that he had attended a meeting with the Mayor and it was agreed that the Recreation and Park Department would not be responsible for the maintenance of these areas in the Hunters Point Redevelopment Project.

Questions were asked regarding the source of funds, and Mr. Herman stated that the money will have to come out of the City's general fund - that there was no way of avoiding this.

Following general discussion and on motion of Commissioner McAteer,seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7848

RESOLVED, that this Commission does hereby instruct the Acting General Manager to prepare and forward a supplemental appropriation request to the Controller, the Mayor, and the Board of Supervisors in the amount of $147,200 for design (bid documents) and walkway construction of Phase I within the Hunters Point Redevelopment Project area for the fiscal year 1969-70; and

FURTHER RESOLVED, that this Commission does hereby direct the Acting General Manager to include a similar item in the supplemental budget requests for the fiscal year 1969-70.

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2. PALACE OF FINE ARTS - PROPOSAL OF PALACE OF ARTS AND SCIENCES FOUNDATION:

Vice President Thomas referred to the proposal of the Palace of Arts and Sciences Foundation, dated February 13, 1969, for the use of the Palace of Fine Arts for a Museum of Perception, Science and Technology, and to the proposal of Mr. James H. Trevor for public tennis courts, a pro shop, and related facilities for a period of three years.

Doctor Frank Oppenheimer of the Palace of Arts and Sciences Foundation stated that the Foundation would want the entire building, and that the use of a portion of the building for some other activity would be detrimental to the plan for the Museum;

## 2. PALACE OF FINE ARTS - PROPOSAL OF PALACE OF ARTS AND SCIENCES FOUNDATION: (CONTINUED)

that if the Commission approved the use of the Palace of Fine Arts for the proposed Museum the directors of the Foundation would immediately initiate the funding, staffing and design studies.

According to Doctor Oppenheimer, during the time of the requested option the Foundation will endavor to collect a minimum of $250,000 for the plan and the initial activity of the Museum.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, Inc., stated that the League had given its enthusiastic support to Doctor Oppenheimer's proposal, and expressed opposition to any lease proposal for more than six months for the construction of tennis courts.

Mr. Walter S. Johnson, Sr. expressed his interest in the Science Museum and his opposition to the Palace of Fine Arts being used for tennis, bowling or any other athletic activity.

Mr. Johnson mentioned that there is an amount of approximately $250,000 remaining in City funds for the restoration of the Palace of Fine Arts, and offered to match this amount with a personal contribution to be used toward the construction of a Little Theater which he said would be very helpful to the Science Museum.

Mrs. Rufus Thayer, of the Palace of Fine Arts League, also expressed her approval of Doctor Oppenheimer's proposal, and stated that the Science Museum would be a worthwhile addition to San Francisco and would be of great interest to tourists.

Vice President Thomas mentioned that there were certain conditions in the proposal of the Palace of Arts and Sciences Foundation, dated February 3, 1969, which needed clarification and exploration.

Vice President Thomas then referred to the proposal received from Mr. James H. Trevor for use of half of the building for a period of three yeas for installation of public tennis courts, a pro shop, and related facilities.

Commissioner McAteer remarked that she believed Doctor Oppenheimer had presented a worthwhile plan, but that there was a need for inside tennis courts in San Francisco; and stated that at this time there was no assurance that the Palace of Arts and Sciences Foundation will be able to obtain the necessary funds for the fulfillment of the plan for the Museum. Commissioner McAteer also stated that limiting the tennis operation to a six months period would not be acceptable to Mr. Trevor because of the expense of installation; suggested that only half of the building be allocated for the Museum, and recommended that Mr. Trevor's proposal be approved.

Vice President Thomas stated that the Palace of Arts

## 2. PALACE OF FINE ARTS - PROPOSAL OF ARTS AND SCIENCES FOUNDATION: (CONTINUED)

and Sciences Foundation asked for a one year option for the use of the Palace of Fine Arts, and if at the end of the year, funds were not available the option would not have to be renewed.

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Stendell, with Commissioner McAteer dissenting, the following resolution was adopted:

### RESOLUTION NO. 7849

RESOLVED, that this Commission does hereby approve in principle, the proposal of the Palace of Arts and Sciences Foundation for the use of the Palace of Fine Arts for the development of a Museum and Exploratorium of Perception, Science and Technology for a period of one year, subject to negotiation with the Commission Committee relative to details and terms; and

FURTHER RESOLVED, that the necessary agreement be prepared, subject to the approval of the City Attorney and this Commission.

* * * * *

Commissioner Stendell suggested that quarterly progress reports be presented to this Commission by the Palace of Arts and Sciences Foundation, and Doctor Oppenheimer expressed his willingness to do so.

* * * * *

Mr. Walter S. Johnson, Sr. asked the Commission for an endorsement of his proposal for the Little Theater.

Commissioner Dominguez remarked that any such endorsement would be premature at this time; that it was impossible to make a commitment now; but thanked Mr. Johnson for his offer.

Vice President Thomas stated that the matter of Mr. Johnson's gift would be considered at a later date.

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## 3. PALACE OF FINE ARTS - LEASE PROPOSAL FROM JAMES H. TREVOR FOR TENNIS COURTS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, with Commissioner McAteer dissenting, the lease proposal from James H. Trevor for public tennis courts, a pro shop, and related facilities for a period of three years was tabled.

* * * * *

(CONTINUED) 2/27/69

## REPRESENTATIVES AND DELEGATES: (CONTINUED)

### 4. MARINA SMALL CRAFT HARBOR - INCREASE IN RATES FOR BERTHS:

Vice President Thomas stated that the present rates for berths at the Harbor had been established sometime ago, but with the increased cost of operation and wages the Committee now believes that it will be in order to increase the rates in the east and west harbors.

Commissioner Stendell referred to the report dated February 24, 1969 prepared by the Business Manager, regarding the Marina Small Craft revenues, and suggested that the formulas for Schedule #2 be approved, and that the daily transient rates also be increased in accordance with the recommendation of the staff.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7850

RESOLVED, that this Commission does hereby approve an increase in the berth rates at the Marina Small Craft Harbor, effective April 1, 1969, based on the following formulas:

| BERTHS 35 FEET AND UNDER | BERTHS OVER 35 FT. |
|---|---|
| 3¢ per square foot plus 50¢ per lineal foot. | 4¢ per square foot plus 50¢ per linea foot; and |

FURTHER RESOLVED, that the daily transient rates, also effective April 1, 1969, shall be as follows:

| LENGTH OF BOAT | DAILY RATE |
|---|---|
| Under 20 feet | $1.50 |
| " 30 feet | 2.00 |
| " 40 feet | 2.50 |
| " 50 feet | 3.00 |
| " 60 feet | 4.00 |
| 60 feet and over | 5.00 |

* * * * *

### 5. MARINA SMALL CRAFT HARBOR - RESTAURANT:

Vice President Thomas referred to the loan agreement with the State of California and the Feasibility Report which is part of the agreement, and which provides for the construction of a restaurant in the harbor as a means of obtaining sufficient revenue to pay off the loan of $1,500,000.

Vice President Thomas mentioned that a lease agreement had previously been negotiated with Interstate Hosts, Inc. for construction and operation of a restaurant in the harbor, but that it had not been approved by the Board of Supervisors; that beginning

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR-
RESTAURANT: (CONTINUED)

in June, 1969, the annual amount for payment on the principal and interest on the loan with the State will be $143,410.12; and that unless revenues are received from a restaurant there will be a deficit of approximately $50,000, even with the increase in the berth rates.

Vice President Thomas reported that the State Harbors and Watercraft Commission had criticised this Commission for not adhering to the terms of the agreement, and mentioned that the State Commission feels that a harbor without a restaurant is incomplete.

Vice President Thomas also remarked that the Board of Supervisors, when they rejected the bid from Interstate Hosts, Inc., suggested that some consideration be given to a floating restaurant; that the staff had prepared the necessary bid documents, and that the Committee now recommends that bids be requested for the construction of either a floating or land-based restaurant at the Marina Small Craft Harbor.

Dr. Francis Quinn and Miss Virginia Fusco of the Marina Civic Improvement and Property Owners Association vigorously opposed construction of a restaurant in the Marina; stated that it would be a detriment to the residential district; that it was not needed; and suggested that the loan be extended to 30 years instead of 20 years.

Mrs. Mary Hutchinson of the John McLaren Society stated her opposition to the construction of any new building on park property.

Mr. Howard Sheehan expressed his approval of a restaurant in the Marina, inasmuch as it was one of the requirements of the loan agreement with the State.

Mr. Barney Gould stated that when the Board of Supervisors turned down the bid from Interstate Hosts, Inc., he suggested a floating restaurant as a compromise, and mentioned the advantages of this type of restaurant in the harbor.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7851

RESOLVED, that this Commission does hereby authorize the staff to advertise for bids for the construction and operation of a restaurant in Marina Small Craft Harbor.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Safety Patrol Advisory Committee for permission to use the Polo Field on May 19 and 20, 1969, in connection with the annual patrol review was approved.

* * * * *

2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the G. I. - Student Action Committee for permission to hold a rally on February 15, 1969 from 1 p.m. until 5 p.m. was ratified.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Danish Activities Committee for permission to present a special program on Sunday, June 8, 1969, in conjunction with the regular band concert was approved.

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(CONTINUED)

## FINANCIAL TRANSACTIONS:

### 1. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On recommendation of the Acting General Manager, and motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7852

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of February, 1969.

Funds available in Appropriation 8.651.298.001.000

AMOUNT . . . . .$9,166.00

* * * * *

### 2. ALLOTMENT OF FUNDS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7853

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an allotment of funds, in the amount of $2,741.00, for payment of the second installment of taxes on Sharp Park land.

* * * * *

### 3. TRANSFER OF FUNDS:

On recommendation of the Acting General Manager, and motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7854

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds as follows:

| From | To | AMOUNT |
|---|---|---|
| 8.651.800.000.000 | 8.659.800.000.000 | $151.76 |

To provide funds to pay the second installment of taxes on Camp Mather land.

* * * * *

(CONTINUED)

## FINANCIAL TRANSACTIONS: (CONTINUED)

### 4. REQUEST FOR WARRANTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7855

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrants for payment of the second installation of real property taxes:

| | | Amount |
|---|---|---|
| To: | Tax Collector<br>San Mateo County<br>(For Sharp Park Land) | $ 2,741.00 |
| To: | Tax Collector<br>Tuolomne County<br>(For Camp Mather Land) | $ 1,296.38 |

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### 5. TRANSFER OF FUNDS FROM COMPENSATION RESERVE:

On recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7856

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to transfer funds, in the amount of $2,184.70, from Compensation Reserve, to provide the necessary funds for payment of lump sum for four weeks in lieu vacation to James P. Lang.

* * * * *

## COMMISSION COMMITTEE AND STAFF REPORTS:

### 1. CANDLESTICK PARK:

Mr. Paul Yuke, Business Manager, reported that he had been informed by the General Indicator Corp., that a contract had been let to perform the necessary work on the Scoreboard at Candlestick Park required by the Division of Industrial Safety of the State of California, and that the job will be completed by March 15, 1969.

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### 2. PACIFIC GAS & ELECTRIC COMPANY - REVOCABLE PERMIT:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7857

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to install an anchor and downguy in Golden Gate Park in the vicinity of 27th Avenue and Fulton Street, as indicated on their Drawing No. 1-6758

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### 3. CHARTER REVISION COMMITTEE:

The Acting General Manager, Mr. Edward A. McDevitt, referred to the communication received from the Citizens Charter Revision Committee requesting a review of the recommendations for changes in the Charter which will be submitted the latter part of February, and stated that as yet this Commission had not offered any suggestions.

Vice President Thomas suggested that President Shorenstein appoint a Committee at the next meeting to review the recommendations with the staff.

In the meantime, Commissioner Dominguez asked that a letter be sent to the Charter Revision Committee making the following suggestions:

1. That the Recreation and Park Commission may enter into a contract upon such terms and conditions as the Board of Supervisors may approve for the maintenance of the San Francisco Zoological Gardens with any organization formed primarily for the purposes of maintaining zoological gardens and zoological exhibits.

2. That the General Manager of the Recreation and Park Department shall have the power to appoint and to remove an assistant general manager who shall be exempt from the Civil Service provisions of the Charter.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. ANNUAL REPORT OF CITIZENS ADVISORY COMMITTEE ON RECREATION AND NATURAL BEAUTY TO THE PRESIDENT AND PRESIDENT'S COUNCIL:

Vice President Thomas referred to the request of the Clerk of the Board of Supervisors for comments regarding the recommendation of the President's Citizens Advisory Committee on Recreation and Natural Beauty, that surplus Federal lands, including military properties, be made available without cost to public bodies for park and recreation purposes, and that other military lands, where appropriate, be leased without cost for outdoor recreation use.

The Acting General Manager, Mr. Edward A. McDevitt, stated that the City Planning Commission, at its meeting of February 20, 1969, had adopted a resolution endorsing the recommendations of this Committee, and stated that a similar resolution be adopted by this Commission.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7858

RESOLVED, that this Commission does hereby endorse the recommendation of the President's Citizens Advisory Committee on Recreation and Natural Beauty that surplus Federal lands, including military properties, be made available without cost to public bodies for recreation and park purposes, and that other military lands, where appropriate, be leased without cost for outdoor recreation use; and

FURTHER RESOLVED, that the Board of Supervisors is requested to take appropriate action to seek Congressional approval of such recommendations.

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5. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7859

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc., for permission to conduct Roller Derby Games on 22 consecutive Sundays from April 27th, 1969, through September 21, 1969, at a fee of $250.00 per day or 10% of the gross revenue, whichever is greater, under the usual terms and conditions; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

## COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

### 6. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7860

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

| SAN FRANCISCO ZOO TO RECEIVE: | INTERNATIONAL ANIMAL EXCHANGE TO RECEIVE: |
|---|---|
| 1 Colobus Monkey | 2 Chimpanzees |
| | 2 Gibbons |

| SAN FRANCISCO ZOO TO RECEIVE: | EARL TATUM TO RECEIVE: |
|---|---|
| 1 Zebra | 4 Mouflon Sheep |
| | 3 Aoudad Sheep |
| | 2 Pygmy Goats |
| | 2 Leopards |

(The San Francisco Zoological Society will bear the cost of transportation and will pay additional cost necessary to make these exchanges possible.)

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### 7. MIDTOWN TERRACE - IDENTIFICATION SIGNS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7861

RESOLVED, that this Commission does hereby approve the request of the Midtown Terrace Homeowners Association, Inc., to place suitable signs, according to samples submitted, identifying their district at the following locations which are under the jurisdiction of the Recreation and Park Department:

Panorama and Clarendon
Block 2787, Lot 29

Dellbrook and Sutro Mansion Road
Block 2781, Lot 22

Olympia and Clarendon
Block 2736, Lot 2

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## COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

### 8. KEZAR STADIUM:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7862

RESOLVED, that this Commission does hereby approve the request of the California Clippers to play an international exhibition soccer game at Kezar Stadium against the Dynamo Kiev Soccer Club of Russia on Sunday, March 9, 1969, at a rental fee of $1,000.00 or 10% of the gross revenue, whichever is greater, and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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### 9. STATE BOND FUNDS AND FEDERAL GRANT:

Edward A. McDevitt, Acting General Manager, reported that additional time was required for completion of the McLaren Park Development and the Lake Merced Recreational Development provided by the State Bond Act and the Federal Grant.

On motion of Commissioner Dominguez, the Acting General Manager was authorized to send a letter to the State Department of Parks and Recreation requesting an extension of one year, from June 30, 1969, for the completion of the McLaren Park Development and the Lake Merced Recreational Development.

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### 10. CANDLESTICK PARK:

On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7863

RESOLVED, that this Commission does hereby approve the request of the Joe DiMaggio League for the use of Candlestick Park on June 21, 1969 for a High School All-Star Game, at no fee, with the provision that said League shall be responsible for the clean-up of the Stadium following the game.

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## COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

### 11. CANDLESTICK PARK:

Commissioner Stendell stated that he had been informed by the Controller that at this time there were no City funds available for the supplemental appropriation, in the amount of $365,000, which was approved by this Commission on February 20, 1969 (Resolution No. 7842) for preparation of architectural plans, specifications, etc., in connection with the rehabilitation and expansion of Candlestick Park; that it had been decided by the Committee at a meeting held recently in the Mayor's office that the architectural plans be divided into phases; and that the first phase would require approximately $100,000. Commissioner Stendell remarked that it had been suggested that the Department's Real Property Fund be used for this purpose, but that use of this money required Commission action.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7864

RESOLVED, that this Commission does hereby approve the use of the Recreation and Park Department's Real Property Fund for the purpose of certifying a portion of the Supplemental Appropriation request which was approved on February 20, 1969, by the adoption of Resolution No. 7842, to fund the cost of providing for the drafting of plans, specifications and final working drawings in connection with the rehabilitation and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that funds so used will be reimbursed to the City and County of San Francisco by San Francisco Stadium, Inc., when the bonds are sold to pay for the rehabilitation and expansion of Candlestick Park Stadium, and will be returned to the Recreation and Park Department's Real Property Fund.

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ADJOURNMENT: There being no further business the meeting was adjourned at 5:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

2/27/69

San Francisco, California
March 13, 1969

## MINUTES

The Three Hundred Ninety-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 p.m. on Thursday, March 13, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Special Meeting of February 20, 1969; Special Meeting of February 25, 1969; Regular Meeting of February 27, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Pacific Gas & Electric Company expressing appreciation for cooperation received in making available certain public areas for the installation of floodlighting equipment in connection with the recent "Exciting Lighting" Show.

2. Copy of letter from Mrs. W. V. Siegel, Jr., addresse to Mayor Alioto, expressing pleasure that automobiles are prohibited on John F. Kennedy Drive on Sundays.

3. From Mrs. J. C. Michael urging Commission to establish an "Overlook Park" on Burnett Avenue on Twin Peaks.

4. From U. S. Volleyball Association expressing appreciation for the use of the gym at Sunset Playground, and thanking members of the Staff for their cooperation.

(CONTINUED)

## REPRESENATIVES AND DELEGATES:

### 1. GOLDEN GATE PARK - CENTENNIAL:

Mr. Edward A. McDevitt, Acting General Manager, reported that letters had been received from the John McLaren Society and the San Francisco Council of Women's Clubs regarding the Centennial of Golden Gate Park which should be celebrated in 1970.

Mrs.Margot,Patterson Doss stated that many civic groups and individuals were interested in making plans for the Centennial, and suggested that a specific date for the commencement of the celebration be determined. Mrs. Doss remarked that the first meeting of the Park Commission was held on May 3, 1870.

President Shorenstein stated that an appropriate celebration should certainly be planned well in advance; mentioned that on April 4, 1870 an act to provide for the improvement of public parks in the City of San Francisco which named Golden Gate Park was passed by the Legislature, and said that a specific date should be determined by a committee.

President Shorenstein then appointed the following committee to make the necessary plans for an appropriate Centennial celebration:

Commissioner Dominguez
Commissioner Choppelas
Commissioner McAteer

and asked that a preliminary report be submitted within thirty days.

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### 2. MARINA GREEN:

Mr. Brian Cahill, representing the G. I. Association, referred to the request for the use of the Marina Green on March 15, 1969, commencing at 1:30 p.m., for a rally, to ask for a congressional investigation of the mutiny case at the San Francisco Presidio.

Commissioner Choppelas stated that Mr. McDevitt had offered two alternate locations for the rally - Civic Center Plaza and the west end of the Palace of Fine Arts - because of the popularity of the Marina Green for recreational purposes, and because of anticipated traffic congestion as a result of such a rally, but that neither area had been accepted by the G. I. Association.

Mr. Cahill assured the Commission that the rally would be well monitored and would be a peaceful protest.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, urged the Commission to deny the request because of past experience when a rally was held on the Marina Green which resulted in traffic congestion and unruly behavior.

REPRESENTATIVES AND DELEGATES: (Continued)

2. MARINA GREEN: (Continued)

In response to inquiry by President Shorenstein, Mr. McDevitt stated that he believed the Civic Center Plaza would be the appropriate location - not the Marina Green - which is essentially a recreational area, and referred to past experience when a large number of people had assembled there.

General discussion followed, during which Commissioner McAteer stated that in her opinion the rally should be held at the Civic Center.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, with Commissioner Cahill abstaining and Commissioner McAteer dissenting, the G. I. Association was granted permission to use the east end of the Marina Green, between Buchanan and Fillmore Streets, from 1:30 p.m. until 3:30 p.m., with the provision that arrangements be made with the staff for police protection, sound control, cleanup, etc.

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3. MARINA SMALL CRAFT HARBOR - SEWAGE TREATMENT FACILITY:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented a plan of the proposed sewage treatment facility to be known as Baker Street Dissolved Air Flotation Facility, which will be constructed partly on property under the jurisdiction of this Commission.

Commissioner Stendell and Mr. S. Onorato, representing the St. Francis Yacht Club, opposed the proposed location of the building. Commissioner Stendell made the following suggestions:

1. Construct the facility partly underground.
2. If undergrounding is not feasible, lower the height of the structure as much as possible, and move that portion of the structure which is to be above the existing pavement surface northerly out of the parking area.

3. Include toilet facilities in the structure.

At the request of President Shorenstein this matter was referred to Committee consisting of Commissioner Stendell, Vice President Thomas and Commissioner Cahill for further study with the Department of Public Works.

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REPRESENTATIVES AND DELEGATES: (Continued)

## 4. EMBARCADERO PLAZA (FERRY PARK) AND THE GRAND FOUNTAIN SCULPTURE:

Mr. Justin Herman, Executive Director of the San Francisco Redevelopment Agency, stated that the bids had been received recently for the construction of the Embarcadero Plaza and the Grand Fountain Sculpture, which required the approval of this Commission; and in addition, as outlined in his letter of March 7, 1969, approval of items concerning construction inspection, etc., was required. Mr. Herman remarked that after all of these items had been considered there will be a surplus of $32,444 in the City funds allocated for Embarcadero Plaza.

Both Commissioner McAteer and Commissioner Stendell referred to the provision in the bid for the placement in the Plaza of a portable stage and two dollies, and expressed their displeasure.

Commissioner Stendell remarked that a permanent platform elevated a few feet above the rest of the area should be provided. Commissioner McAteer remarked that it was her understanding that a permanent stage would be included in the plan.

Mr. Arthur Evans of the Redevelopment Agency, stated that a permanent stage or platform could be provided. Mr. Evans then presented a drawing of the Plaza and suggested areas which would be appropriate for a permanent installation.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolutions were adopted:

### RESOLUTION NO. 7865

RESOLVED, that this Commission does hereby approve the low bid of Mitchell Plumbing Company in the amount of $1,097,286 for the construction of the Embarcadero Plaza, with the provision that a permanent platform shall be included, at no additional cost, the site of which having been determined and agreed upon at this meeting.

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### RESOLUTION NO. 7866

RESOLVED, that this Commission does hereby approve the low bid of Travertite Corporation, in the amount of $226,800 for construction of the Grand Fountain Sculpture in the Embarcadero Plaza.

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### RESOLUTION NO. 7867

RESOLVED, that this Commission does hereby approve that the Redevelopment Agency enter into the following agreements in connection with the construction of the Embarcadero Plaza:

REPRESENTATIVES AND DELEGATES: (Continued)

4. EMBARCADERO PLAZA (FERRY PARK) AND THE GRAND FOUNTAIN SCULPTURE: (Continued)

1. With Harding, Miller, Lawson and Associates, Soil Engineers, in the amount of $8,000, for testing quality and density of foundation materials.

2. With Sonoma Testing, Inc., in the amount of $8,500, for testing concrete and welding inspection.

3. With Gilbert, Forsberg, Diekmann & Schmidt, Engineers, in the amount of $13,000, for the construction inspection of the structural elements.

4. With Beamer/Wilkinson & Associates, in the amount of $14,000,for construction inspection of the mechanical and electrical systems; and

FURTHER RESOLVED, that the Staff is directed to prepare the necessary documents to implement this action.

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RESOLUTION NO. 7868

RESOLVED, that this Commission does hereby approve the transfer of funds, in the amount of $2,000, to the Redevelopment Agency for the following:

1. Construction inspection and administration by the Redevelopment Agency.

2. Purchase of life and property damage insurance for the sculptor of the Grand Fountain Sculpture; and

FURTHER RESOLVED, that the Staff is authorized to prepare the necessary documents to implement this action.

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5. EMBARCADERO PLAZA (FERRY PARK) CONSTRUCTION OF PHASE II - SUPPLEMENTAL APPROPRIATION:

President Shorenstein referred to the letter received from Mayor Alioto dated February 27, 1969, stating his approval of the Ferry Park Phase II Project, but that funds are unavailable for this purpose,and suggested that the Department review its funds as a possible source to provide the necessary $35,000 required for the Supplemental Appropriation which had been submitted some time ago. President Shorenstein mentioned the possibility of using the surplus, in the amount of approximately $32,000, to which Mr. Herman referred, for this purpose.

REPRESENTATIVES AND DELEGATES: (Continued)

5. EMBARCADERO PLAZA (FERRY PARK) CONSTRUCTION OF PHASE II- SUPPLEMENTAL APPROPRIATION: (Continued)

At the request of President Shorenstein, this matter was referred to the Staff for exploration with the Redevelopment Agency as to possible sources of funds for the Supplemental Appropriation to which the Mayor referred.

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6. SAN FRANCISCO ZOO - PROPOSAL TO INSTALL AND OPERATE A NARROW GAUGE RAILROAD:

Mr. Edgar Stone, President of the San Francisco Zoological Society, introduced Mr. Robert L. Heath of Philadelphia, who had submitted a proposal to install and operate a narrow gauge railroad in the San Francisco Zoological Gardens.

Mr. Ronald Reuther, Director of the Zoo, presented the Master Plan of the Zoo which included a railroad similar to that proposed by Mr. Heath.

Mr. Heath stated that the estimated cost of installation was approximately $300,000; that his proposal involved no money; and that in twenty years the railroad would become City property.

Commissioner Dominguez remarked that before such a proposal could be considered it would have to be referred to the City Attorney; that it involved our present lease agreement with the San Francisco Zoological Society; and that there were other legal ramifications.

On motion of Commissioner Stendell, this matter was referred to Commission Committee for review and report at a later date.

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REQUESTS:

1. MUSIC CONCOURSE:

(a) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Spanish Speaking Citizens' Foundation for permission to present a special program at the Music Concourse on Sunday, May 11, 1969, in conjunction with the regular band concert, was approved.

(b) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the

(CONTINUED)

REQUESTS: (Continued)

1. MUSIC CONCOURSE:(Continued)

Zion Lutheran Church for permission to use Music Concourse for its Fourth Annual Easter Sunrise Service on Sunday, April 6, 1969, was approved.

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2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of Mr. G. Bailie for permission to hold a Candlelight Vigil at the Civic Center Plaza on March 5, 1969 from midnight until 7 a.m., was ratified.

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3. PRECITA (BERNAL)PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of June Dunn, Co-ordinator, Neighborhood Arts Program, Art Commission, for permission to use Precita (Bernal) Park on Sunday, March 9, 1969 from noon until 5 p.m. for a theatrical presentation was ratified.

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4. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Mounted Sheriff's Posse for permission to use the Polo Field on Saturday and Sunday, September 20 and 21, 1969 for their annual benefit Horse Show, was approved.

* * * * *

5. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Mayor's Citizens Committee for Litter Control for use of Union Square on Thursday, May 1, 1969 from noon until 1:15 p.m. for a "Sweepers' Olympics" - a competition which will match sweepers from San Francisco against San Jose sweepers, was approved.

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6. KEZAR STADIUM - PARKING LOT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the National Council of Mustang Clubs for the use of Kezar Stadium Parking Lot on Saturday, March 29, 1969, between 11 a.m. and 2 p.m., as a gathering spot for the cars for final lap of the Caravan to Sears Point Raceway in Sonoma, was ratified.

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REQUESTS: (Continued)

7. KEZAR STADIUM - PARKING LOT:

Mr. Edward A. McDevitt explained that the parking lots at Kezar Stadium were presently being used by Polytechnic High School for physical education classes.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the request of the Donovan Construction Company for use of the parking lot at Kezar Stadium for parking cars of their employees from 7 a.m. to 5 p.m., Monday through Friday, during the construction of the new Clinic Building, was denied.

* * * * *

FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7869

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 2 to De Narde Construction Co., for work completed to February 28, 1969, under Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft.
Funds available in Appropriation 8.445.995.000.230
(Contract Amount $49,049)
Amount ........$ 9,810.00

B. Payment No. 4 to J. M. Construction Co., for work completed to February 28, 1969, under Contract RP 536, S. F. Zoo Hoofed Animal Shelter.
Funds available in Appropriation 5.423.995.000.910
(Contract Amount $24,350)
Amount ........$ 5,310.00

C. Payment No. 4 to A and J Shooter Co., Inc., for work completed to February 28, 1969, under Contract RP 543, McLaren Park Water Distribution.
Funds available in Appropriation 8.445.995.000.240
(Contract Amount $86,778)
Amount ........$13,320.00

FINANCIAL TRANSACTIONS: (Continued)

1. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

D. Payment No. 6 to A and J Shooter Co., Inc. for work completed to February 28, 1969, under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation.
Funds available in Appropriation 7.423.995.000.730
(Contract Amount $122,986.21)
Amount ....... $ 1,980.00

E. MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending February 28, 1969, earned $28,050.43 of net contract for $53,300.00.
Appropriation No. 8.651.200.000.010
Amount ....... $ 3,154.10

F. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending February 28, 1969, earned $4,920.00 of net contract for $8,100.00.
Appropriation No. 8.651.200.000.020.
Amount ....... $ 615.00

* * * * *

2. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7870

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T7008 through T7050 made by the Acting General Manager and certified by the Secretary during the period from February 10, 1969 through March 6, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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FINANCIAL TRANSACTIONS: (Continued)

3. MODIFICATION OF CONTRACT RP 534:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7871

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract #4 to A & J Shooter, Inc., under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation.

Amount of Decrease...$300.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SHARP PARK - RIFLE RANGE AND ARCHERY RANGE PROPERTY:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of the City of Pacifica for permission to use a portion of the Sharp Park Rifle Range and Archery Range as a Summer Day Camp site was referred to Commission Committee and Staff for review and report.

* * * * *

2. KEZAR PAVILION:

(a) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7872

RESOLVED, that this Commission does hereby ratify approval of the request of the West Catholic Athletic League for the use of Kezar Pavilion on Saturday, March 1, and Monday, March 3, 1969 for the Central Coast Section Regional Basketball Playoffs at a fee of $25.00 or 15% of the gross, whichever is greater; and

FURTHER RESOLVED, that the approval of the agreement executed by the Business Manager and/or Secretary is also ratified.

* * * * *

(b) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following

2. KEZAR PAVILION: (Continued)

resolution was adopted:

RESOLUTION NO. 7873

RESOLVED, that this Commission does hereby approve the request of the Corpus Christi Men's Club for the use of Kezar Pavilion on Sunday, March 30, 1969 for the annual basketball tournament between Corpus Christi and Our Lady of Perpetual Help Schools, at a flat fee of $50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

(c) On the recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7874

RESOLVED, that this Commission does hereby approve the request of the United States Volleyball Association for the use of Kezar Pavilion on April 7, 1969 for an exhibition match between the Japanese Men's National Volleyball Team and the United States Men's National Team, at a flat fee of $50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

(d) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7875

RESOLVED, that this Commission does hereby approve the request of Dai Nippon Butoku-Kai for the use of Kezar Pavilion on April 19, 1969 for a Karate Tournament, at a flat fee of $50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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## COMMISSION COMMITTEE AND STAFF REPORTS: (Continued)

### 3. KEZAR STADIUM:

(a) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7876

RESOLVED, that this Commission does hereby approve the request of the Lutheran Athletic Association for the use of Kezar Stadium, at no fee, on Saturday, May 10, 1969 for the purpose of holding the annual track and field meet of the Lutheran Elementary Schools at San Francisco; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

(b) On recommendation of the Acting General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7877

RESOLVED, that this Commission does hereby approve the request of the San Francisco Unified School District for the use of Kezar Stadium for 17 football games, at the rate of $25.00 per game or 10% of the gross receipts, whichever is greater, on the following dates:

Thur., September 18, 1969
Fri., " 19,
Thur., " 25,
Fri., " 26,

Thur., October 9, 1969
Fri., " 10,
Thur., " 16,
Fri., " 17,
Thur., " 23,
Fri., " 24,
Thur., " 30,
Fri., " 31,

Thur., November 13, 1969
Fri., " 14,

Thur., " 20, 1969 - Playoffs
Fri., " 21, 1969 - Playoffs

Thur., " 27, 1969 - Championship;

and

FURTHER RESOLVED, that the Acting General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

(CONTINUED)

## 4. PALACE OF FINE ARTS:

On the recommendation of the Acting General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7878

RESOLVED, that this Commission does hereby authorize execution by the Acting General Manager and/or the Business Manager and the Secretary of an agreement with KQED for the use of the Palace of Fine Arts from April 15 through June 30, 1969, for the purpose of holding the annual auction.

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## 5. BAY VIEW PARK - BOAT DOCKING FACILITY:

On the recommendation of the Acting General Manager, and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7879

RESOLVED, that this Commission does hereby approve the request of the Harbor Tug & Barge Company for permission to use the docking facility at Bay View Park on the opening day of the baseball season, April 15, 1969, at a fee of $50.00; and

FURTHER RESOLVED, that the Acting General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

## 6. PERSONNEL - RONALD T. REUTHER:

Mr. Reuther, Director of the Zoo, stated that as President of the American Association of Zoological Parks and Aquariums, it was necessary for him to attend the conferences in Washington, D.C. and Vancouver, B.C., and that he believed the European tour would be most helpful and informative.

In response to an inquiry by President Shorenstein, Mr. Reuther stated that he would use two weeks of his annual vacation during the period of the European tour.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7880

RESOLVED, that this Commission does hereby grant permission to Mr. Ronald T. Reuther to attend the following conferences:

(CONTINUED)

6. PERSONNEL - RONALD T. REUTHER: (Continued)

American Association of Zoological
Parks and Aquariums Board of Directors
meeting in Washington, D.C.,
April 8 - 11, 1969.

Western Regional Zoo Conference,
Vancouver, B.C.,
May 3 - 7, 1969;

at no cost to the City; and

FURTHER RESOLVED, that permission is also granted to Mr. Reuther to make the educational tour of European Zoos sponsored by the American Association of Zoological Parks and Aquariums from April 12 - May 3, 1969, with the provision that during this period Mr. Reuther will use two weeks of his annual vacation.

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7. GOLDEN GATE PARK:

On the recommendation of the Acting General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7881

RESOLVED, that this Commission does hereby approve the plan submitted by the Department of Public Works (File A-32,595) for concrete curb construction around the existing median area in Golden Gate Park on Crossover Drive from Park Presidio Bypass Drive to Fulton Street.

* * * * *

8. HUNTINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7882

RESOLVED, that this Commission does hereby approve the request of the Nob Hill Association to place a bronze plaque in Huntington Square to designate the Christmas Tree recently planted there, and that the wording on said plaque shall be as follows:

> The Douglas fir tree located in the northwest quarter of this park was placed there by the Nob Hill Association, founded by Eugene N. Fritz in 1924, and dedicated by the Very Reverend C. Julian Bartlett, Dean of Grace Cathedral and Robert Downing Olson, President of the Nob Hill Association, on November 28, 1967 in honor of the past generosity of the Huntington family in giving the Collis P. Huntington Park to the City of San Francisco by Deed of Gift from Arabella D. Huntington dated February 26, 1915,

subject to the approval of the Art Commission.

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## COMMISSION COMMITTEE AND STAFF REPORTS: (Continued)

### 9. JAPANESE CULTURAL AND TRADE CENTER - PEACE PAGODA AND REFLECTION POOL:

Mr. Edward A. McDevitt referred to the gift of the Peace Pagoda and Reflection Pool at the Japanese Cultural and Trade Center which had been accepted by the City, and stated that the proposed agreement with National-Braemar, Inc., provided that this Department will clean the pool once a week and that the National-Braemar, Inc. will be responsible for the cleanliness of the pool during the period between weekly cleanings.

On recommendation of Mr. McDevitt, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7883

RESOLVED, that this Commission does hereby authorize the Acting General Manager and/or the Business Manager and the Secretary to execute the agreement with National-Braemar, Inc. relative to the maintenance of the Reflection Pool in the Japanese Cultural and Trade Center.

* * * * *

### 10. SUPPLEMENTAL APPROPRIATION REQUEST:

Commissioner Stendell referred to the item for automotive repairs in the amount of $23,100 included in the Supplemental Appropriation Request under consideration, and asked about the possibility of spending this money for leasing the equipment instead of providing repairs.

Following a statement made by Mr. Paul Yuke, Business Manager, that he would explore this matter, and on motion of Commissioner McAteer seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7884

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $45,600.00 for the following:

| | | |
|---|---|---|
| (a) 1. | Allowance for use of employees' cars | - $ 5,000 |
| 2. | Automotive repairs or leasing of equipment | - 23,100 |
| 3. | Sanitary fill | - 10,900 |
| 4. | Yacht Harbor holiday pay | - 600 |
| (b) | For meeting the requirements of the State Harbors and Watercraft Commission relating to adequate toilet facilities at the Marina Yacht Harbor: | |
| 1. | Contractual services | - $ 6,000 |
| | | $45,600 |

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

## 11. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7885

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

| S. F. Zoo to receive | Los Angeles Zoo to receive |
|---|---|
| 1 Coyote | 1 Margay |
| 1 Palm Civet | 2 Himalayan Black Bears |

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

* * * * *

## 12. PIONEER PARK (TELEGRAPH HILL):

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the petition from Mrs. Austin Shean and other signators asking the Commission to act without delay in providing grading, retaining walls, drainage, surfacing and lighting of narrow footpath on the eastern border of Pioneer Park was referred to Staff.

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## 13. ESTATE OF LE ROY J. SINDELL, SR.:

Mr. Edward A. McDevitt reported that the last will and testament of Le Roy J. Sindell, Sr., contained the following bequest:

"To the Golden Gate Park Senior Recreation Center I give, devise and bequeath twenty-five percent (25%) of my said estate."

Mr. Mc Devitt stated that according to a letter from the City Attorney's office distribution of the estate has been made by the court, and a check in the amount of $127.25 to be used by the Department for the Golden Gate Park Senior Recreation Center was forwarded here. Mr. McDevitt remarked that the assets for distribution consist of unpaid promissory notes and that additional sums will be received quarterly in the future from this bequest.

COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

## 13. ESTATE OF LE ROY J. SINDELL, SR. (Continued)

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7886

RESOLVED, that this Commission does hereby accept a check in the amount of $127.25 from Samuel L. Fendell, Attorney at Law, from the bequest of Le Roy J. Sindell, Sr., to be used for the Golden Gate Park Senior Recreation Center.

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## 14. STRYBING ARBORETUM SOCIETY - PLANT SALE:

Mr. Roy Hudson, Director of the Strybing Arboretum, reported that the Strybing Arboretum Society held a very successful plant sale on Saturday, March 8, 1969, which yielded a net profit of $5,926.00. Mr. Hudson stated that these funds will be used exclusively for the educational program of the Strybing Arboretum, and commented on the excellent work by the members of the Strybing Arboretum Society in preparing and conducting the sale.

The members of this Commission expressed their appreciation to the Strybing Arboretum Society and asked the Secretary to write an appropriate letter of thanks to the President of this organization.

* * * * *

## 15. CITIZENS CHARTER REVISION COMMITTEE:

Pursuant to Vice President Thomas'suggestion at the last meeting (February 27, 1969), President Shorenstein appointed the following committee to review with the staff the recommendations for changes in the Charter which will soon be submitted by the Citizens Charter Revision Committee:

Commissioner Dominguez, Chairman
Commissioner Choppelas
Commissioner McAteer

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ADJOURNMENT: There being no further business, President Shorenstein declared the meeting adjourned at 6:00 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

3/13/69

San Francisco, California
March 27, 1969

## MINUTES

The Three Hundred Ninety-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 27, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mr. F. Everett Cahill

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 13, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. A copy of communication addressed to Mayor Alioto supporting an admission fee to the Zoo and asking for immediate action.

2. From Mrs. Ruth F. Chinn opposing construction of the pedestrian bridge over Kearny Street for the purpose of connecting Portsmouth Square and the Chinese Cultural and Trade Center.

3. From the following expressing disapproval of any plan to construct a garage underneath the Chinese Playground:

   Rev. James Chuck, First Chinese Baptist Church
   Mrs. Celia D. Allen, Director of Christian Education, First Chinese Baptist Church
   Betty Foo
   Mrs. Melanie Low

4. From Mr. Elmer Rush expressing appreciation for the cooperation of Mrs. Edith Nance at Hamilton Playground.

5. From John F. Shelley, State Legislative Representative, urging that all department heads fill out forms which will accompany proposed bills giving their reasons for "support" or "opposition" so that this information may be passed on to the proper committee.

6. From John Riordan expressing the appreciation of the United Irish Societies for the use of the Music Concourse for the annual Robert Emmet Commemorative Exercises, and thanking Mr. Ralph Murray for his cooperation.

(CONTINUED)

## LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

7. From Mr. J. Wendell Howe, Executive Director, Skylake Camps, thanking Mr. Thomas Mandas and Mr. Kirk Conragan of the Josephine D. Randall Junior Museum for their fine presentation on "Indians" at the recent session of the camping convention at Asilomar.

8. From Mrs. Allison Crabtree, San Francisco Women's Chamber of Commerce, offering assistance in plans for the celebration of the Centennial of Golden Gate Park.

9. From Mr. John H. Sutter, President, People For Open Space,expressing their support of the Twin Peaks Improvement Association and the Department of City Planning to designate as open space the area on Twin Peaks along the old Burnett Avenue roadway and certain land nearby.

10. From Mr. Charles Stauffacher, San Francisco Neighborhood Legal Assistance Foundation, asking that he be kept informed of developments before the Commission affecting the Chinese Playground.

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## REPRESENTATIVES AND DELEGATES:

### 1. GRAND JURY:

President Shorenstein welcomed the following members of the Recreation and Park Department Committee of the 1969 Grand Jury who were present at the meeting:

Eugene R. Erigero, Chairman
John J. Casey

and suggested that there be an open line of communication between the Committee and the members of the Commission and staff.

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### 2. MARINA SMALL CRAFT HARBOR - BAKER STREET DISSOLVED AIR FLOTATION FACILITY:

Mr. Robert Levy, City Engineer, presented a rendering of the proposed sewage facility to be known as the Baker Street Dissolved Air Flotation Facility, and stated that he had reviewed this plan with Commissioner Stendell; that the hydraulic controls of the facility and the existing Baker Street sewer system fixed the water levels and necessitated location of mechanical equipment above ground, but that every effort will be made to reduce the height during final design.

According to Mr. Levy, this is considered a pilot project and may lead to the construction of similar facilities at other locations in the City.

(CONTINUED)

## REPRESENTATIVES AND DELEGATES:(Continued)

### 2. MARINA SMALL CRAFT HARBOR - BAKER STREET DISSOLVED AIR FLOTATION FACILITY: (Continued)

President Shorenstein mentioned that the Charter prevented the use of properties under the jurisdiction of this Commission for any purpose other than recreation.

Mr. Levy assured the Commission that with the operation of the new facility the beach will be greatly improved, inasmuch as the pollution from the Baker Street Outfall sewer will be abated; and that presently at certain times during the year the beach is not legally usable for swimming.

Mr. Levy also stated his willingness to develop the deck on top of the facility into a terrace for sunning and viewing the bay; and that benches and planting boxes will be installed.

Mr. McDevitt suggested the construction of steps or a ramp going down to the beach.

Mr. Levy stated that the Commission and staff could decide about these details and that later on plans would be presented to the Commission for approval.

Mr. Foehr urged that the proposed building contain space for rest room facilities inasmuch as the present convenience station in the area is antiquated and sinking into the ground.

Following general discussion, on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 7887

WHEREAS, the Recreation and Park Commission finds that the construction of the proposed Baker Street Dissolved Air Flotation Facility will greatly improve the beach areas under its jurisdiction by the abatement of pollution; and

WHEREAS, additional recreation space will be provided by the development of a sun deck on top of the facility, now, therefore, be it

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to construct a sewage treatment facility to be known as the Baker Street Dissolved Air Flotation Facility partly on property under its jurisdiction, as indicated on Department of Public Works, Bureau of Engineering, Boundary and Topographic Survey of Proposed Site, File M-7-46; and

FURTHER RESOLVED, that the plan of the proposed Baker Street Dissolved Air Flotation Facility is hereby approved in principle with the following provisions:

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (Continued)

MARINA SMALL CRAFT HARBOR - BAKER STREET DISSOLVED AIR FLOTATION FACILITY: (Continued)

1. That the structure be moved north to the sea wall to allow freedom of access to and from the parking area;
2. That space be provided in the structure to include a public convenience station.
3. That the deck be developed into a terrace for sunning, artistically designed with benches for viewing the bay, installation of planting boxes, with steps or a ramp going down to the beach; and

FURTHER RESOLVED, that final plans and specifications for the facility shall be approved by the Recreation and Park Commission.

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Mr. Levy stated that sewage bond funds could not be used to provide the convenience station and that no other funds were available for this purpose.

Mr. Levy then stated that upon receipt of a letter from this Commission, he would submit a supplemental appropriation to the Board of Supervisors for the necessary funds to provide a convenience station in the structure.

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3. MINI PARK - ACQUISITION OF PROPERTY AT PAGE AND LAGUNA STREETS:

Mr. Thomas W. Malloy, Co-ordinator, Mini Parks Program, presented a map showing the piece of property, Block 852, Lot 15, on Page Street 55 ft. east of Laguna which had been selected as the first of 33 Mini Parks to be acquired throughout the City in the next two years.

In response to an inquiry by President Shorenstein regarding the cost of the parcel, Mr. Wallace Wortman, Director of Property, stated that the lot had been appraised by his staff at $40,000, and that an independent appraiser had appraised the property at $39,500. Mr. Wortman further stated that the owner had acquired the lot through an exchange which involved a piece of property now on the market for $44,000; that a building permit had been procured; and that approximately $3,500 had been invested for plans for multi-unit improvements since the area was zoned R-4. For these reasons Mr. Wortman recommended the price of $43,500 for this lot.

Commissioner Dominguez reported that she had visited the site; that it was an excellent location; and that a park and play area of

REPRESENTATIVES AND DELEGATES: (Continued)

MINI PARK - ACQUISITION OF PROPERTY AT PAGE AND LAGUNA STREETS: (Continued)

this type was badly needed in the neighborhood. Mr. Malloy remarked that the Page-Laguna Neighborhood Association was very enthusiastic about this Mini Park, and has requested that the plan include fixed tables for checkers, attractive and untiltable trash cans, a drinking fountain, sand box, play sculpture, paved areas for tricycles, lawns and trees and adequate night lighting.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7888

RESOLVED, that this Commission does hereby recommend acquisition of the following described real property situated in the City and County of San Francisco for public park purposes:

COMMENCING at a point on the southerly line of Page Street, distant thereon 55 feet easterly from the easterly line of Laguna Street; running thence easterly along said line of Page Street 55 feet; thence at a right angle southerly 120 feet; thence at a right angle westerly 55 feet; thence at a right angle northerly 120 feet to the point of commencement.

BEING A portion of Western Addition Block No. 212, at a cost of $43,500; and

FURTHER RESOLVED, that the proposed resolution prepared by the Director of Property, authorizing acquisition of said property, for submission to the Board of Supervisors is also approved.

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4. MINI PARKS PROGRAM:

Mr. Thomas Malloy then gave an outline of the City's Mini Parks Program, and stated that two Federal Grants had been secured, one an Open-Space Grant in the amount of $250,000 from the Department of Housing and Urban Development, the other in the sum of $399,640 from the Land and Water Conservation Fund of the Bureau of Outdoor Recreation, Department of the Interior; and that matching funds were appropriated by the Board of Supervisors from the real property funds of both the Police and the Recreation and Park Departments.

According to Mr. Malloy, a total of 33 Mini Parks are planned; 24 small parcels of private property will be obtained and 9 surplus City parcels will also be used. In addition, other Mini Parks are being developed on leased properties by the Recreation and Park Department and on publicly owned properties through the proceeds of the Urban Beautification Grants.

(CONTINUED) 3/27/69

MINI PARKS PROGRAM: (Continued)

Mr. Malloy stated that the Mini Parks are being designed primarily to benefit small children, mothers with infants, and the elderly, and that such facilities will contribute importantly to the improvement and stabilization of the neighborhoods in which they are located.

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## 5. PALACE OF FINE ARTS - CHOVIN MEMORIAL STATUE:

President Shorenstein read the letter, dated March 20, 1969, from the Clerk of the Board of Supervisors addressed jointly to the Art Commission and the Recreation and Park Commission, asking that each Commission review the offer from Mr. Ted Moulton, Architect, regarding the posthumous gift, "Sculpture for Peace", of Mr. T. Marcel Chovin.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, again expressed his organization's opposition to the placement of this sculpture in the lagoon.

Mr. Ted Moulton, Architect, mentioned that the offer of the gift had been approved in principle by this Commission some years ago, and that his client, Mrs. Chovin, was eager to know whether the sculpture will be finally approved and accepted.

President Shorenstein stated that it was his belief that the Commission could take no action until it received an expert opinion from the Art Commission.

Commissioner Dominguez then moved, seconded by Commissioner McAteer, that a committee be appointed by the President to meet with the Art Commission to discuss this matter; that the Art Commission be requested to give its official opinion of the sculpture; and that a report be submitted within sixty days.

President Shorenstein then appointed the following members to serve on this Committee:

Commissioner McAteer, Chairman

Commissioner Choppelas

Commissioner Dominguez

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## REQUESTS:

### 1. CANDLESTICK PARK - PARKING LOT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Police Department of the City and County of San Francisco that the City waive its part of the parking fee for 77 chartered buses which will be used to take the members of the School Safety Patrols to and from Candlestick Park on June 11, 1969 when they will be the guests of the San Francisco Giants at a baseball game, was approved.

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### 2. UNION SQUARE:

(a) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Action Committee on American-Arab Relations San Francisco Bay Area Chapter, for use of Union Square on Thursday, April 10,1969, for a memorial service from 12 noon until approximately 1:30 p.m. to culminate a walk through the downtown area in commemoration of the Palestinian "Deir Tassin" Massacre, was approved.

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(b) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of St. Ignatius High School for permission to use Union Square on Saturday, March 15, 1969, from 12 noon until 1 p.m. for a musical presentation, was ratified.

* * * * *

(c) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, request of SMART (Silent Majority Against Revolutionary Tactics) for the use of Union Square on Friday, March 28, 1969, for a noon rally to show support for Dr. S. I. Hayakawa, Governor Reagan, Police Chief Thomas Cahill and the San Francisco Police Department for their efforts at San Francisco State College, was approved.

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### 3. UNION SQUARE - REQUEST TO HOLD EASTER SERVICES:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the request of the First Baptist Church for permission for the National Association of Evangelicals to hold their annual Easter Services on Sunday, April 6, 1969, at 7 a.m. at Union Square was denied because of reference by Mr. McDevitt to complaints from the St. Francis Hotel that early Easter Services were disturbing to their

(CONTINUED)

REQUESTS: (Continued)

UNION SQUARE - REQUEST TO
HOLD EASTER SERVICES: (Continued)

guests, with the recommendation that the Civic Center Plaza or some other square, which would be mutually satisfactory to the applicant and the staff, be used for this purpose.

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4. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the approval of request of G. I. Civilian Easter Peace March for use on Sunday, April 6, 1969, as an assembly area commencing at noon for a march to the main gate of the Presidio, which will start at about 1:30 p.m., was ratified.

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5. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco County Council, The American Legion, to present Memorial Day Ceremonies on Friday, May 30,1969, in conjunction with the regular band concert, was approved.

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6. WASHINGTON SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the North Beach Merchants and Boosters to hold their annual Easter Egg Hunt in Washington Square on April 6,1969, was ratified.

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(CONTINUED)

## FINANCIAL TRANSACTIONS:

### 1. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7889

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to A & J Shooter, Inc., for additional drainage work to remove subsurface water, under Contract RP 534, Gilman Playground Grading, Landscaping and Irrigation.
Funds available in Appropriation 7.423.995.000.730
Increase approximately ...$ 800.00

* * * * *

### 2. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7890

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrant to Pargas Incorporated, in the amount of $78.75, to pay for two lost industrial gas cylinders.

* * * * *

### 3. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7891

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Work Order to Bureau of Building Repair, Department of Public Works, for installation of Acoustical Tile at Steinhart Aquarium.
Funds available in Appropriation 8.447.709.656.000
Amount ..................$3,640.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

4. FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7892

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve final payment to Scott Refrigerator Company for emergency repairs to walk-in freezer at San Francisco Zoo.

Amount ..................$2,272.45

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5. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7893

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to:

Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of March, 1969.

Funds available in Appropriation 8.651.298.001.000
Amount ................$9,166.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. BALBOA PARK:

At the suggestion of the Acting General Manager, Mr. Edward A. McDevitt, and on motion of Commissioner Dominguez, the request of the California Soccer Football Association for permission to lease the upstairs rooms of the building at Balboa Park (formerly the horse barn behind Ingleside Police Station which was converted into dressing rooms for the Balboa Park Soccer Stadium) for offices, was referred to the City Attorney for an opinion as to the legality of such use.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

## 2. SAN FRANCISCO ZOOLOGICAL SOCIETY - INCREASE IN PRICES:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Zoological Society to increase prices on certain items being sold at the concessions at the Zoo, was referred to Commission Committee and staff.

President Shorenstein asked that a report be submitted at the next meeting of the Commission, which will be held on April 10,1969.

* * * * *

## 3. SUPPLEMENTAL BUDGET:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas,the following resolution was adopted:

### RESOLUTION NO. 7894

RESOLVED, that this Commission does hereby approve the following supplemental budget requests for the fiscal year 1969-70:

| | |
|---|---|
| Hunters Point Redevelopment Project | -$147,200 |
| Ferry Park - Phase II - Design | - 35,000 |
| Candlestick Park - Rehabilitation and Expansion - Preliminary Plans, etc. | - 365,000 |
| Candlestick Park Patrol Service | - 6,025 |
| Marina Small Craft Harbor- Equipment and contractual services | - 5,735 |
| Potrero Hill Playground, Chain Link Fencing | - 2,800 |

* * * * *

At the request of Mr. McDevitt, and on motion of Commissioner Dominguez, the item for Aquatic Park Lighting in the amount of $5,500, for planning and design to reconstruct and rehabilitate exterior lighting on promenade and pier, was referred to staff for further study with the understanding that it would not be included in the 1969-70 Supplemental Budget.

* * * * *

## 4. USE OF PARKS AND SQUARES:

President Shorenstein read the letter dated March 19, 1969, from Mr. Robert J. Dolan, Clerk of the Board, in which he stated that Supervisor Pelosi had called the attention of his colleagues to repeated complaints received from residents adjacent to parks located throughout the City, including the

COMMISSION COMMITTEE AND
STAFF REPORTS:

USE OF PARKS AND SQUARES: (Continued)

Marina Green, concerning the practice of permitting public rallies and gatherings to be held in residential areas, and calling attention to the fact that in London, for example, Hyde Park has been designated as the appropriate locale for such gatherings, and that possibly Civic Center Plaza or some suitable location in Golden Gate Park might be so designated in San Francisco.

President Shorenstein also read a telegram from Dr. Francis Quinn, President of the Marina Civic and Improvement Property Owners Association, strongly recommending that the Commission designate certain non-residential areas in the City, such as Civic Center or a suitable location in Golden Gate Park for such rallies.

President Shorenstein then appointed Commissioner Choppelas to make a thorough study of the request of the Board of Supervisors with the City Attorney's office, and asked that a report be submitted at a later date.

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5. GRAND JURY - COMMENTS:

Mr. Eugene Erigero stated that it was a very interesting experience for him to be present at today's meeting and become aware of some of the Department's numerous activities.

Mr. Erigero asked about the practicability of closing John F. Kennedy Drive on Sundays to automobile traffic, and remarked that he understood that attendance at the California Academy of Sciences and the De Young Museum had severely declined.

President Shorenstein stated that a decision had been made by the Commission two years ago to close certain sections of the Park to motor vehicle traffic on Sundays; that there had been many favorable comments, along with some complaints; and suggested that the present plan for Sunday closing be re-evaluated by the Committee and staff, and that a report be submitted to the Commission for review.

Mr. McDevitt mentioned that completion of the bicycle paths in the Park would be very helpful to the traffic situation along John F. Kennedy Drive, but agreed with President Shorenstein that Sunday closing of the Park should be restudied.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (Continued)

6. VANE BEQUEST:

President Shorenstein referred to the matter of the proposed Senior Center provided by the Vane Bequest, and asked that it be calendared for consideration of the Commission within the next thirty days.

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7. GOLDEN GATE PARK - CENTENNIAL:

Commissioner Dominguez stated that the Committee had decided that the official date for the commencement of the celebration for the Centennial of Golden Gate Park will be April 4, 1970.

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8. SAN FRANCISCO ZOO - ADMISSION CHARGE:

President Shorenstein asked that a progress report on the status of the admission charge to the Zoo be made at the next meeting.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:30 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

# MINUTES

The Three Hundred Ninety-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 10, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT: Mr. George T. Choppelas
Mrs. J Eugene McAteer

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 27, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From the following expressing opposition to the construction of a garage on the site of the Chinese Playground:

   Chinatown North Beach Area District Council
   Mrs. Bessie Ng
   Miss Deanna Wong

2. From Mrs. L. D. Mahlstedt stating that her father-in-law, Henry Clay Mahlstedt, had posed for the "Doughboy" statue in Golden Gate Park.

3. From William R. Pothier, Executive Director, San Francisco Senior Center, expressing appreciation for their excellent facilities at Aquatic Park, and thanking Mr. Edward A. McDevitt for his cooperation and support.

4. From the Civic League of Improvement Clubs and Associations, a copy of the resolution adopted by the Executive Committee urging the Mayor and the Board of Supervisors to approve the item in the 1969-70 budget for a promotion manager for Candlestick Park.

5. From the Department of City Planning stating that the acquisition for park purposes of Lot 15, Block 852, Page Street near Laguna, was considered by the Planning Commission at its meeting of April 3, 1969, and is in conformity with the Master Plan.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

6. From Mrs. E. Carterosi complaining about the traffic congestion in Golden Gate Park on Sunday, March 23rd, resulting from the rock and roll concert, and urging that similar events be prohibited in the future.

7. Copy of letter from Mr. and Mrs. R. Knight addressed to Mayor Alioto, expressing thanks for the Department having granted permission for Sunday concerts in Speedway Meadows.

8. From San Francisco Beautiful expressing thanks to Mr. McDevitt for his recent informative talk to the members.

9. From James H. Greenwood expressing his approval of the sculpture donated to San Francisco by the wife of T. Marcel Chovin.

10. From Golden Gate Model Railroaders, Inc., thanking Miss Joyce Jansen for her assistance with the publicity for their recent open house at the Josephine D. Randall Jr. Museum.

11. Copy of letter from Mr. Charlie Collins addressed to Mayor Alioto, urging that there be no delay in the further development of Candlestick Park.

12. From the Downtown Association of San Francisco, copy of letter addressed to Mayor Alioto, asking that the item for a manager at Candlestick Park be retained in the 1969-70 budget.

13. From the G. I. Association expressing appreciation for permission to use the Marina Green on March 15, 1969.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. McLAREN PARK - AMPHITHEATER:

At the request of the Acting General Manager, Mr. Edward A. McDevitt, Mr. A. Yuill-Thornton presented a drawing of the proposed Amphitheater, which is to be constructed in McLaren Park and which is being funded from State grants, and described the plan for the structure which will have 600 seats.

REPRESENTATIVES AND
DELEGATES: (Continued)

1. McLAREN PARK - AMPHITHEATER: (Continued)

On motion of Commissioner Stendell, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7894

RESOLVED, that this Commission does hereby approve in principle, the concept and pre-preliminary plan of the proposed Amphitheater to be constructed in McLaren Park, as prepared by A. Yuill-Thornton, Architect.

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2. SUPPLEMENTAL APPROPRIATION - RECREATION CENTER FOR THE HANDICAPPED, INC.:

Mr. Roy Scola, Past President of the Recreation Center for the Handicapped, Inc., stated that additional funds in the amount of $47,000 were urgently needed to continue their program for the remaining months of the fiscal year, and asked the members of the Commission to approve a supplemental appropriation for this sum. According to Mr. Scola, the deficit was due to private donations being restricted for specific use only.

General discussion followed, during which it was agreed that no funds were available for this purpose. President Shorenstein remarked that if a supplemental appropriation were submitted, the Recreation Center for the Handicapped, Inc., would have to make the necessary explanation to the Finance Committee of the Board of Supervisors.

On motion of Commissioner Dominguez, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7895

RESOLVED, that this Commission does hereby request the staff to prepare a supplemental appropriation for submission to the Mayor, Board of Supervisors and the Controller for fundsin the amount of $47,000 needed by the Recreation Center for the Handicapped, Inc., to continue its program for the remaining months of the 1968-69 fiscal year.

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REPRESENTATIVES AND
DELEGATES: (Continued)

## 3. LAKE MERCED:

Mr. Frank Mehl, President of the Lake Merced Boathouse, Inc., referred to his request for an increase in boat rental prices due to increased wages, insurance and maintenance costs, and also asked that his lease be extended from August 31, 1969 to December 31, 1969 so that the closing of his operations will coincide with the closing of the 1969 fishing season.

On motion of Commissioner Cahill, and seconded by Commissioner Dominguez, the following resolutions were adopted:

### RESOLUTION NO. 7896

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Boathouse, Inc., lessee of the refreshment and boating concession at Lake Merced, for increases in boat rental fees as follows:

| | |
|---|---|
| Hourly rate (2-hour minimum).... | $1.00 per hour |
| Six hours ...................... | $4.00 |
| All day ........................ | 5.00 |
| Special weekday ticket -<br>(4 all-day trips within 30 days) | 8.00 |

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### RESOLUTION NO. 7897

RESOLVED, that this Commission does hereby extend the existing lease with Lake Merced Boathouse, Inc., from August 31, 1969 to December 31, 1969 to permit the closing of operations to coincide with the closing of the 1969 fishing season.

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## 4. GILMAN PLAYGROUND:

Mr. Edward A. McDevitt remarked that presently Gilman Playground is being enlarged and revamped; that a large recreation center had been planned by the Housing Authority for this playground to serve the Alice Griffith Housing Center, but that the Authority was not able to proceed with this project. Instead, a small building, funded through an Urban Beautification Grant (HUD) will be constructed.

Mr. Clem Mullins from the Bureau of Architecture, Department of Public Works, presented a preliminary plan of the building for perusal.

(CONTINUED)

REPRESENTATIVES AND
DELEGATES: (Continued)

4. GILMAN PLAYGROUND: (Continued)

On motion of Commissioner Stendell, who said he had reviewed the plan, and seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7898

RESOLVED, that this Commission does hereby approve the preliminary plan of the Recreation Center for Gilman Playground dated March 18, 1969, as presented by the Department of Public Works.

* * * * *

5. HARDING PARK - SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT:

The following representatives of the Greater San Francisco Chamber of Commerce were present at the meeting:

Mr. Robert Cardinal
Mr. Robert Roos
Mr. William Dauer
Mr. Ed Bruskie
Mr. Orville Luster

Mr. Cardinal stated that the officials of the General Brewing Corporation had decided that this year they would not be able to underwrite the annual Open Invitational Golf Tournament at Harding Park. As an alternate, the Chamber of Commerce has become interested in encouraging sponsors for a similar event which will be called the San Francisco Open Invitational Golf Tournament. Mr. Cardinal remarked that the P.G.A. had been contacted, and that the General Brewing Corporation's option had been transferred to the Greater San Francisco Chamber of Commerce.

Mr. Cardinal asked for permission to hold the San Francisco Invitational Golf Tournament at Harding Park from October 29 through November 2, 1969, subject to the terms of a mutually satisfactory agreement.

On motion of Commissioner Cahill, and seconded by Commissioner Dominguez, it was agreed that Harding Park Golf Course would be reserved from October 29 through November 2, 1969 for conduct of the San Francisco Open Invitational Golf Tournament, subject to the terms of a mutually satisfactory agreement with the Greater San Francisco Chamber of Commerce.

* * * * *

6. GOLDEN GATE PARK -
GOLF COURSE:

The request of Roos/Atkins to conduct the annual Father and Son Golf Tournament at the Golden Gate Park Golf Course was next considered, inasmuch as Mr. Robert Roos was present at the meeting.

On motion of Commissioner Cahill, and seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7899

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to conduct the 19th Annual Father and Son Golf Tournament at the Golden Gate Park Golf Course on the following dates:

July 5, 6, 12, 13, 19, 20, 26 and 27, 1969.

* * * * *

7. SAN FRANCISCO ZOOLOGICAL SOCIETY -
INCREASE IN PRICES ON CERTAIN ITEMS
SOLD AT CONCESSIONS AT THE ZOO:

Mr. Paul Yuke referred to the request of the San Francisco Zoological Society to increase prices on the following items sold at their concessions at the Zoo:

| | (Requested) | (Current) |
|---|---|---|
| Hot Dog | 35¢ | 30¢ |
| Sandwiches - | | |
| Ham & Cheese | 60¢ | 50¢ |
| Ham | 50¢ | 45¢ |
| Cheese | 50¢ | 45¢ |
| Tuna | 50¢ | 45¢ |
| Turkey | 50¢ | 40¢ |
| Pastrami | 50¢ | 40¢ |
| Animal food | 15¢ | 10¢ |
| Candy apples | 30¢ | 25¢ |
| Caramel corn | 25¢ | 20¢ |
| Cotton candy | 25¢ | 20¢ |
| Coffee, small | 15¢ | 10¢ |
| Coffee, large, | 25¢ | 20¢ |
| Soft drink, small | 15¢ | 10¢ |
| Soft drink, large, | 25¢ | 20¢ |
| Hot Chocolate, small | 20¢ | 15¢ |
| Hot Chocolate, large, | 35¢ | 30¢ |
| Peanuts | 25¢ | 20¢ |
| Popcorn | 25¢ | 20¢ |
| Pink popcorn | 15¢ | 10¢ |
| Zoo keys | 75¢ | 50¢ |

President Shorenstein expressed his opinion that it would be more appropriate for the Zoological Society to increase their membership and obtain donations from private sources rather than to increase prices at the concessions.

Mr. Jay Stewart of the San Francisco Zoological Society, stated that the increases were requested because of rising operational costs including wages, and further stated that a comparison had been made with prices being charged for similar items at other facilities and believed their request was justified.

Mr. James Schroeder of the Humane Society, and Mr. John P. McLaughlin, Business Representative,

(CONTINUED)

REPRESENTATIVES AND
DELEGATES: (Continued)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY -
INCREASE IN PRICES ON CERTAIN ITEMS
SOLD AT CONCESSIONS AT THE ZOO: (Continued)

Laborers International Union Local 261, opposed the increases requested by the San Francisco Zoological Society.

Following general discussion, and on motion of Commissioner Dominguez, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7900

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to charge the following prices on items sold at their concessions at the Zoo:

| | |
|---|---|
| Hot dog | 35¢ |
| Sandwiches | |
| Ham and cheese | 60¢ |
| Ham | 50¢ |
| Cheese | 50¢ |
| Tuna | 50¢ |
| Turkey | 50¢ |
| Pastrami | 50¢ |
| Animal food | 15¢ |
| Candy apples | 25¢ |
| Caramel corn | 25¢ |
| Cotton candy | 25¢ |
| Coffee, small | 15¢ |
| Coffee, large, 10 oz. | 20¢ |
| Soft drink, small | 15¢ |
| Soft drink, large, 10 oz. | 20¢ |
| Hot chocolate, small | 15¢ |
| Hot chocolate, large,10oz. | 25¢ |
| Peanuts | 25¢ |
| Popcorn | 25¢ |
| Pink popcorn | 15¢ |
| Zoo keys | 50¢ |

* * * * *

8. SAN FRANCISCO ZOO:

Mr. James Schroeder then mentioned that six months had passed since the Commission had taken action approving an admission fee at the Zoo, and, as yet, the Board of Supervisors had not been requested to create the special fund which was a provision of Resolution No. 7710 which was adopted on October 10, 1968.

Commissioner Dominguez stated that the method of collection had not as yet been determined; that the City Attorney had been requested sometime ago for an opinion as to whether or not an outside agency could be hired to collect the fees, but that as yet no reply had been received.

At the suggestion of Commissioner Stendell, President Shorenstein asked the Committee to expedite this matter and to submit a report at the next meeting.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

(a) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the Martin Luther King Holiday Committee for permission to hold a commemorative rally at the Civic Center Plaza on Friday, April 4, 1969, from noon until 1:30 p.m., was ratified.

* * * * *

(b) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the San Francisco Boys' Club, Inc., for permission to use the Civic Center Plaza on May 8, 9, 10 and 11, 1969, for an arts and crafts show, was approved.

* * * * *

2. UNION SQUARE:

(a) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of the Latin American Fiesta Committee for permission to use Union Square on Wednesday, May 7, 1969, at noon, for the crowning of the Queen, was ratified.

(b) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Bay Area Committee to Save Biafran Children for permission to hold a memorial service at Union Square on Tuesday, April 15, 1969, from noon until 1:00 p.m., was approved.

* * * * *

3. GOLDEN GATE PARK - FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, following requests for the floral plaque in Golden Gate Park, were approved:

June - Police Athletic League, commemoration of their 10th Anniversary.

August - National Medical Association Convention (August 10 through August 14, 1969).

and

San Francisco County Fair and Flower Show (August 21 through August 24, 1969).

Action on the request for the floral plaque for July was deferred until a later date.

* * * * *

REQUESTS: (Continued)

4. GARFIELD SQUARE:

(a) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Spanish Speaking Citizens' Foundation for permission to use the northern section of Garfield Square on May 7, 8, 9, 10 and 11, 1969, for presentation of a carnival by Foley & Burke Shows in connection with the annual Fiesta Week was approved with the provision that the mechanical rides will be placed on the adjacent street which was recently closed by action of the Board of Supervisors.

* * * * *

(b) On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Mission United Presbyterian Church, St. Peter's Roman Catholic Church, and St. John's Lutheran Church to conduct an open air religious service in Garfield Square on Sunday, April 20, 1969, from 2:30 p.m. to 4:00 p.m., was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. SERVICE AND/OR WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7901

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

(a) To the Bureau of Engineering, D.P.W., inspection and engineering work on Contract RP 561, Candlestick Park Pavement Reconstruction.

Funds available in Appropriation 8.447.708.656.000
Amount ................$ 600.00

(b) To the Bureau of Engineering, D.P.W., for plans and specifications Golden Gate Park Water Reclamation Plant, Replacement of Sand Discharge Line.

Funds available in Appropriation 0.817.000.025.010
Amount ................$1,100.00

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(CONTINUED) 4/10/69

FINANCIAL TRANSACTIONS: (Continued)

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7902

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract #1 to Huettig and Schromm, Inc., for Contract RP 554, Strybing Arboretum, Garden Work Center, to furnish and install improvements to handles of all cabinets.

Funds available in Appropriation 8.445.995.000
Amount of Increase ......$ 20.00

* * * * *

3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 7903

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 7 to A & J Shooter, Inc., for installation of brick paving in areas where windstorm has destroyed existing trees, under Contract RP 534, Gilman Playground, Grading, Landscaping, and Irrigation.

Funds available in Appropriation 7.423.995.000.730
Amount of Increase ......$ 882.00

* * * * *

4. AWARD OF CONTRACT:

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 7904

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Award of Construction Contract, as recommended by the Director of Public Works, to Pacific Pavements Co., Ltd., for construction of Contract RP 561, Candlestick Park Pavement Resurfacing.

Funds available in Appropriation 8.447.708.656.000
Amount of Award .........$5,995.00

* * * * *

FINANCIAL TRANSACTIONS: (Continued)

5. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7905

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(a) Fifth and final payment to J & M Construction Company for work completed on March 14, 1969, under Contract RP 536, San Francisco Zoo Hoofed Animal Shelter.

Funds available in Appropriation 5.423.995.000.910
Amount ................$ 7,904.98

(b) Payment No. 3 to De Narde Construction Company for work completed to March 31, 1969, under Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft.

Funds available in Appropriation 8.445.995.000.230
Amount ................$22,860.00

(c) Payment No. 1 to Tholl Fence Company, Inc., for work completed to March 31, 1969, under Contract RP 549, San Francisco Zoological Gardens, Fences and Cages.

Funds available in Appropriation 8.447.704.656.000
Amount ................$ 1,530.00

(d) Payment No. 1 to Peterson, Rathburn & Moore Construction Company, for work completed to March 31, 1969, under Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir.

Funds available in Appropriation 8.445.995.000.530
Amount ................$ 7,380.00

(e) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711

To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1969, earned $33,162.33 of net contract for $53,300.00.

Appropriation No. 8. 651.200.000.010
Amount ................$ 5,111.90

(f) LAKE MERCED SPORT FISHING - SPECIAL
PATROL SERVICE - CERT. NO. 1725

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1969, earned $5,535.00 of net contract for $8,100.00.

Appropriation No. 8.651.200.000.020
Amount ................$ 615.00

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FINANCIAL TRANSACTIONS: (Continued)

6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7906

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve transfer of funds in the amount of $10,700 from 1955 Recreation and Park Bond Funds, Appropriation No. 0.817.000.025.000, Golden Gate Park Irrigation to Sub Account No. 0.817.000.025.010 Golden Gate Park, Water Reclamation Plant, Replacement of Sand Discharge Line, for the following:

| | |
|---|---|
| Construction .......... | $ 8,800.00 |
| Contingencies ......... | 800.00 |
| Plans, specifications and inspection .... | 1,100.00 |
| | $ 10,700.00 |

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7. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7907

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T7051 through T7105, made by the Acting General Manager and certified by the Secretary during the period from March 7, 1969 through April 7, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(CONTINUED) 4/10/69

## COMMISSION COMMITTEE AND STAFF:

### 1. PROPOSED MULTI-PURPOSE BOND ISSUE FOR NOVEMBER, 1969 ELECTION:

Mr. Edward A. McDevitt stated that at the last election the voters had approved future submission of a Multi-Purpose Bond Issue for the needs of various City Departments, not to exceed $6,000,000; that the Capital Improvement Advisory Committee had been reviewing high priority items for inclusion in such a proposal; and that the following projects suggested by the Staff were being considered by the Advisory Committee:

| | |
|---|---|
| Folsom Playground Enlargement and Land Acquisition | $385,000.00 |
| Golden Gate Park - Huntington Falls, Strawberry Hill and Stow Lake:<br>Rehabilitate area including the falls, paths, reservoir lining, service road, dredging of lake, shoreline improvement, landscaping, etc. | 435,000.00 |

Mr. McDevitt remarked that no Commission action was necessary at this time so the matter was postponed until more definite information was available or until the Capital Improvement Advisory Committee made its final recommendations.

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### 2. GOLDEN GATE PARK - PROHIBITION OF AUTOMOBILE TRAFFIC ON SUNDAYS:

The letter dated April 2, 1969 from Robert J. Dolan, Clerk of the Board, pursuant to the direction of Supervisor Morrision asking for a report and evaluation of how the policy of not permitting automobile traffic in the eastern part of Golden Gate Park on Sundays has worked out was referred to Commission Committee and Staff.

President Shorenstein again asked the Committee to re-evaluate the closing of the park on Sundays; to consider the use of jitneys or mini buses; and to submit a report at a later date.

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### 3. GOLDEN GATE PARK:

Commissioner Dominguez referred to recent reports regarding the concerts being held on Sundays at Speedway Meadows.

Mr. Frank Foehr, Superintendent of Parks, mentioned the damage to the lawns and shrubs as a result of motorists using the lawns for parking.

President Shorenstein asked the Staff to discuss this matter with the Police Department, and suggested the possibility of increasing the cost of traffic violations.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF:

4. GOLDEN GATE PARK -
CENTENNIAL:

Commissioner Dominguez stated that recommendations as to composition of the Citizens' Committee to arrange for proper observance of the Centennial of Golden Gate Park as requested in a letter dated April 7, 1969 from the Mayor's Office, had already been sent to Mayor Alioto.

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5. CANDLESTICK PARK EXPANSION:

Commissioner Stendell reported that he was meeting with Mr. S. M. Tatarian, Director of Public Works, within a few days, and at that time would discuss the program requested in Mr. Tatarian's letter of April 3, 1969.

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6. VANE BEQUEST:

Commissioner Dominguez stated that Mr. Schussel of the Office of the Aging, suggested that the Technical Advisory Committee do a study of activities in Golden Gate Park, and that in addition, the Housing Authority had asked about the possibility of using Vane Bequest funds to build a Senior Citizens Center in conjunction with the Housing Authority.

Mr. McDevitt mentioned that a Senior Citizens Committee was meeting with the attorney who wrote the late Mr. Vane's will as to Mr. Vane's intention when he made the provision regarding the proposed Senior Center.

President Shorenstein asked that further discussion of the Vane Bequest be placed on the agenda for consideration at the first meeting in May, 1969.

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7. CITIZENS CHARTER REVISION
COMMITTEE:

President Shorenstein referred to a letter dated April 7, 1969 from the San Francisco Citizens Charter Revision Committee announcing that a special hearing will be held on April 18th at the Board of Supervisors Chambers beginning at 3:30 p.m., and asking for comments on the staff's recommendations.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. CITIZENS CHARTER REVISION COMMITTEE: (Continued)

Commissioner Cahill mentioned the recommendation which would combine existing departments, boards and commissions into six agencies; and that the Recreation, Parks and Cultural Affairs Agency would include the Recreation and Park Department; the Library; Art Commission; War Memorial and the Palace of the Legion of Honor. According to Commissioner Cahill, the disparity of the functions of these facilities would make it difficult to form the kinds of Citizens Advisory Boards which were also recommended.

Commissioner Cahill stated that, in his opinion, it would be a mistake to relieve the existing boards and commissions of their policy-making function; that this is the true essence of citizen participation, and should not be delegated to professional administrators. The other members of the Commission expressed agreement with Commissioner Cahill.

President Shorenstein then asked Commissioner Cahill to attend the meeting of April 18, and to pass on his comments to the Committee.

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8. PERSONNEL - MR. EDWARD A. McDEVITT, MR. JOSEPH MISURACA AND MR. LEONARD FITZPATRICK:

President Shorenstein expressed personal gratitude to Mr. Edward A. McDevitt for the outstanding service and assistance which he rendered as Acting General Manager during the past ten months.

Commissioner Cahill also thanked Mr. Joseph Misuraca, Acting Superintendent of Recreation, and Mr. Leonard Fitzpatrick, Acting Assistant Superintendent of Recreation, during this period.

On motion of Vice President Thomas, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7908

WHEREAS, Edward A. McDevitt has served as Acting General Manager of the Recreation and Park Department for the past ten months; and

WHEREAS, during this period of time Mr. McDevitt's service is replete with distinguished achievements and accomplishments as a result of his vast and invaluable experience in the field of recreation and public administration; and

WHEREAS, the members of this Commission because of their close association with Edward A. McDevitt

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. PERSONNEL- MR. EDWARD A. McDEVITT, MR. JOSEPH MISURACA AND MR. LEONARD FITZPATRICK: (Continued)

are well aware that he is a gentleman possessed of honesty and integrity with a pronounced flair for accomplishing projects efficiently and expeditiously; now, therefore, be it

RESOLVED, that the members of this Commission do hereby publicly acknowledge the invaluable service which has been rendered to the Recreation and Park Department by Edward A. McDevitt, and express to him their sincere appreciation for his effective and constructive contribution to the community; and

FURTHER RESOLVED, that the members of this Commission also express their sincere thanks and appreciation to Mr. Joseph Misuraca and Mr. Leonard Fitzpatrick, who served as Acting Superintendent of Recreation and Acting Assistant Superintendent of Recreation respectively, for their outstanding service during this same period.

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9. JOSEPH M. CAVERLY:

President Shorenstein announced that Joseph M. Caverly will start to work on April 16, 1969, and that a Press Conference will be held at 10 a.m. on that date at McLaren Lodge.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:20 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

4/10/69

# MINUTES

The Four Hundredth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 24, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 10, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From the San Francisco Citizens Charter Revision Committee, stating that last public hearing on the staff report will be held on April 24, at 7:30 p.m., in the Board of Education meeting room.

2. From Alameda County Inter-Agency Council on Mental Retardation, thanking Mr. Ed Kelly for his presentation at recent Institute on Mental Retardation.

3. From the following expressing pleasure that the Dog Training Area in Golden Gate Park had been fenced, and commending the gardener for his helpfulness:

   Mrs. Elizabeth Blalock
   Mr. and Mrs. Adolph Grantz

4. From San Francisco Council of Churches, expressing gratitude to the Department for its cooperation in connection with the 47th Annual Easter Sunrise Service.

5. From Ikebana Spring Flower Show, thanking Miss Joyce Jansen for her help with news releases.

6. From Department of City Planning, commenting on proposal to develop an underground garage on the site of the Chinese Playground.

7. From the following, opposing construction of garage on site of Chinese Playground:

   Lois Fong
   John Tom, Chairman, Chinese Baptist Church Post High Group
   Mrs. Michael Conroy and
   Miss Marie Conroy

8. From Mr. Maury Wolohan, expressing appreciation for the use of the tennis courts in Golden Gate Park for the 7th Annual Grandmothers' Tennis Tournament.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

9. From Chuck Richardson, Chairman, Martin Luther King Holiday Committee, thanking Mr. Peter Ashe for his assistance in the recent rally and march.

10. From Mrs. Milton Dickson, commenting on the success of the Midget Division Tennis Tournament, and thanking Mr. Al Levy and Mr. Andy Carniglia for their handling of this event.

11. From Zion Lutheran Church, expressing appreciation for use of the Music Concourse for presentation of the Easter Dawn Services, and thanking Mr. Frank Foehr and Mr. Ralph Murray for their cooperation.

12. From Rt. Rev. John T. Foudy, expressing thanks for installation of basketball standards and "merry-go-round" in the Panhandle near Ashbury Street.

13. From Norval C. Fast, commending the work of Mr. Jones and Mr. Soo-Hoo in the maintenance of Sutro Heights Park.

14. Copy of letter addressed to Mr. Edgar Stone, President, San Francisco Zoological Society, from the employees at the Zoo Cafe Terrace regarding insufficient personnel at concession stands.

15. From San Francisco Beautiful stating that this organization is unalterably opposed to construction of any new buildings in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES:

1. GENERAL MANAGER WELCOMED:

President Shorenstein welcomed the new General Manager, Mr. Joseph M. Caverly, who was attending his first meeting.

Mr. Caverly expressed his appreciation to the Commission, and commented on the fine response which he had received from the staff. Mr. Caverly stated that he was very impressed with the facilities which he had visited and looked forward to working with the Commission.

(CONTINUED)

## 2. CANDLESTICK PARK:

Mr. John S. Bolles, Architect, and Mr. Charles Griffith, City Architect, were present at the meeting.

Mr. Bolles presented Schematic Drawings showing the stadium as it will appear upon completion of the proposed expansion and rehabilitation. Mr. Bolles stated that the improvements will include an extension of the entire upper deck, which will enclose the stadium; that there will be more seats nearer to the field than in any other ball park in the nation; that escalators rather than moving ramps will be provided; that artificial turf will be used; and that the seating capacity which will include 7,000 permanent collapsible seats will be in excess of 60,000.

Commissioner Stendell said that he had reviewed the plans, and on his motion, seconded by Vice President Thomas, the following resolutions were adopted:

### RESOLUTION NO. 7909

RESOLVED, that this Commission does hereby approve an agreement between Recreation and Park Commission and John S. Bolles Associates for Schematic Drawings (Phase I) in the amount of $130,000, for the expansion and rehabilitation of Candlestick Park; and

FURTHER RESOLVED, that a Work Order in the amount of $130,000 to the Department of Public Works to provide the funds for said agreement is also approved.

(Funds available in Appropriation 8.445.995.000)

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### RESOLUTION NO. 7910

RESOLVED, that this Commission does hereby approve the Schematic Drawings (Phase I) prepared by John S. Bolles Associates for the expansion and rehabilitation of Candlestick Park.

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## 3. CIVIC CENTER PLAZA:

Mr. Arnold B. Foster referred to his request for permission to place a piece of his sculpture in the Civic Center Plaza for a period of three months. Mr. Foster presented a photograph of the sculpture and stated that his proposal

REPRESENTATIVES
AND DELEGATES: (Continued)

3. CIVIC CENTER PLAZA: (Continued)

had been approved by the Art Commission, and that he would pay all costs of installation and maintenance.

Following general discussion, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7911

RESOLVED, that this Commission does hereby grant permission to Arnold B. Foster to place a piece of his sculpture in the Civic Center Plaza for a period of thirty days with the provision that he will pay all costs of installation and maintenance; and that the matter of liability insurance requirement shall be determined by the staff; and

FURTHER RESOLVED, that the Commission Committee and staff are authorized to extend the period of time for exhibition of said sculpture at the conclusion of thirty days.

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REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of Mr. George Smith, Concert Manager, West Pole, to hold a rock concert in the Civic Center Plaza on Sunday, April 20, 1969, from 10 a.m. until 6 p.m., was ratified.

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2. MUSIC CONCOURSE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of San Francisco Birthday Committee to present a special program at the Music Concourse on Sunday, June 29, 1969, in conjunction with the regular band concert, was approved.

(B) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the San Francisco Elks, Lodge #3, to present a special Flag Day program at the Music Concourse on Sunday, June 15,1969, in conjunction with the regular band concert, was approved.

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REQUESTS: (Continued)

3. MARINA GREEN:

The request of the Executive Director, Japan Week in San Francisco, to stage a fireworks display from the Marina Green was then considered.

President Shorenstein mentioned that the date had been changed from Sunday evening, September 14, to Friday evening, September 19.

President Shorenstein read a telegram from the Marina Civic Improvement and Property Owners Association urging that this request be denied, and stating that the Association is unalterably opposed to fireworks at any time because of fire hazard, traffic problems and other factors.

President Shorenstein remarked that Aquatic Park had been suggested as an alternate location, which would be satisfactory to the Japan Week Committee.

General discussion followed, during which the inadequate parking accommodations at Aquatic Park were mentioned.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the request of the Executive Director, Japan Week in San Francisco, for permission to stage a fireworks display from Marina Green on Friday evening, September 19, 1969, was approved.

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4. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of San Francisco Fashion Industries to cancel their reservation for use of Union Square for fashion shows on July 24-25, 1969, and instead to grant permission to do a different type of show from July 30 to August 3, 1969, which will consist of a sound and color slide show of fashions by San Francisco designers, presented daily from 12 noon until 1:30 p.m., was approved, with the provision that the necessary arrangements will be made by the staff.

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5. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Sons of the American Legion to plant a Sequoia Tree approximately 200 feet south of the General Pershing monument on the east side of Concourse Drive, and to hold a dedicatory ceremony there on May 25, 1969, was approved.

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FINANCIAL TRANSACTIONS:

1. WORK ORDERS:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7912

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

(A) To Department of Public Works for Technical Studies, checking of plans and estimate, fees and advertising expenses for Candlestick Park Stadium Improvements and Expansion.

Funds available in Appropriation 8.445.995.000
Estimated amount ..... $65,000.00

(B) To Department of Public Works, Bureau of Engineering, for topographic survey and map of Metropolitan Mini Park No. 6, Open Space Project No. Calif OSC-318, Page Street BL 852, Lot 15.

Funds available in Appropriation 8.445.995.000.000
(from 801.500.656.000.000)
Estimated amount ..... $ 800.00

(C) To Department of Public Works for furnishing 400 Security Gate Keys for Yacht Harbor.
Amount .............. $ 120.00

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2. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7913

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment

TO: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of April, 1969.

Funds available in Appropriation 8.651.298.001.000
Amount .............. $ 9,166.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

3. DAMAGE CLAIM:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7914

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Darlene Gardner for<br>minor son, Michael Tolibas<br>331 Firecrest Avenue #4<br>Pacifica, California | Full settlement of claim for personal injuries (concussion and injured elbow), at or near Argonne Playground |

Date - 12/17/68 Amount ............... $200.00

* * * * *

4. REQUESTS FOR WARRANTS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7915

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue warrants to the following:

(A) Boy Scouts of America, Golden Gate District, refund of rental deposit for use of Hall of Flowers on May 8, 1969.
Amount ............... $100.00

(B) State Board of Equalization, payment of Sales and Use Tax for first quarter ending March 31, 1969.
Amount ............... $186.16

(C) Vaughan's Seed Company for the purchase of Dutch Iris Bulbs.
Amount .............. $281.14

(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

5. PROGRESS AND/OR FINAL PAYMENT:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7916

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payment:

Payment No. 7 to A & J Shooter, Inc., for work completed to March 31, 1969, under Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation.

Funds available in Appropriation 7.423.995.000.730
Amount .............. $30,870.00

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COMMISSION COMMITTEE AND STAFF:

1. McLAREN PARK:

Mr. Douglas Martin, Division Engineer, Department of Public Works, presented the plan for the grading and landscaping of McLaren Park in the vicinity of Harvard and Burrows Street, and stated that the project at an estimated cost of $375,000 was being funded by a State grant.

Mr. McDevitt expressed concern that rest room facilities were not included in the plan, and stated that one of the conditions of the State grant was that there would be comfort stations in the area.

In response to an inquiry by Commissioner Stendell, Mr. Martin stated that there were funds available for rest room facilities, and that they could be included in the next phase of this development.

On motion of Commissioner Stendell, who stated he had reviewed the plans, and seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7917

RESOLVED, that this Commission does hereby approve the plan prepared by the Bureau of Engineering, Department of Public Works, for Specification RP 559 for grading and landscaping of John McLaren Park in the vicinity of Harvard and Burrows Street, with the provision that plans for the construction of rest room facilities in this section be included in the next phase of the development of said area.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

## 2. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

Mr. Fred Roemer, Acting Director of the Zoo, stated that Mr. Ronald Reuther, Director, who is on leave, had made arrangements for the exchanges of animals under consideration, and that he believed Mr. Reuther was fortunate in being able to trade the four lions inasmuch as there was no demand for these animals.

Mr. James Schroeder opposed the exchange with the International Animal Exchange, a private dealer; stated that the animals which were being traded were more valuable than the animals being received; that at the present time a Jaguar was on sale locally for $1,500; that an Otter may be procured from the Department of Fish and Game of the State of California; and that there was no control as to the use of the animals being exchanged.

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7918

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

| S. F. Zoo to receive | Cleveland Zoo to receive |
|---|---|
| 3 Jabiru Storks | 1 female Cape Hunting Dog |

| S. F. Zoo to receive | International Animal Exchange to receive |
|---|---|
| 2 Giant Anteaters | 2 Jaguars |
| 1 female Otter | 4 Lions |
| 1 female Eland Antelope | |

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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## 3. KEZAR STADIUM AND CANDLESTICK PARK STADIUM:

President Shorenstein referred to the letter from the Clerk of the Board of Supervisors stating that the Fire, Safety and Police Committee of the Board would appreciate receiving a report regarding the suggestion that legislation be prepared to prohibit bringing liquor into Kezar Stadium.

## COMMISSION COMMITTEE AND STAFF: (Continued)

### 3. KEZAR STADIUM AND CANDLESTICK PARK STADIUM: (Continued)

This matter was discussed in detail. Reference was made to the ordinance passed by the City Council of the City of Oakland prohibiting the bringing in and to any public place where a sporting event or exhibit is being held, any canned goods or bottled beverages. Commissioner Stendell mentioned that most cities in which the major stadia are located have similar regulations.

According to Mr. McDevitt, the Oakland ordinance, which also prohibits throwing, kicking or otherwise placing in motion any object accept by authorized personnel, has been successful in prohibiting excessive drinking and disorderly conduct.

Commissioner Stendell expressed his approval of similar legislation in San Francisco, and stated that such regulations should apply to Candlestick Park as well as to Kezar Stadium inasmuch as this will probably be the last season for the Forty-Niners at Kezar.

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

### RESOLUTION NO. 7919

RESOLVED, that this Commission does hereby recommend that legislation be prepared to prohibit the bringing in and to either Kezar Stadium or Candlestick Park any canned goods or bottled beverages, and to prohibit throwing or kicking objects where a regularly scheduled sporting event or exhibition is being held; and

FURTHER RESOLVED, that the City Attorney's office be requested to prepare the proposed legislation which shall be presented to this Commission for review before presentation to the Board of Supervisors.

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### 4. GOLDEN GATE PARK - CONCOURSE DRIVE:

Dr. George E. Lindsay, Director of the California Academy of Sciences, stated as outlined in his letter of April 15, 1969, that their new building, Cowell Hall, was nearing completion and asked that Concourse Drive which had been closed during construction, be reopened to vehicular traffic so that bus service may be resumed.

Dr. Lindsay noted that there were activities at the Academy at night, and that the public

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. GOLDEN GATE PARK -
CONCOURSE DRIVE: (Continued)

was greatly inconvenienced by the bus stopping at the De Young Museum and not as heretofore in front of the Academy of Sciences. Dr. Lindsay also mentioned that Sunday attendance at the Academy had dropped because of the elimination of automobile traffic in the park; and that there were approximately 400 parking spaces in front of the building which were not being used.

Commissioner Stendell stated that it was his belief that automobile traffic was to be eliminated in front of the Academy upon the completion of Cowell Hall.

President Shorenstein mentioned that there were strong feelings on both sides as to the elimination of automobile traffic on Sundays; that there had been complaints from the De Young Museum and the Japanese Tea Garden as well as from the Academy, and that the Chairman of the Grand Jury's Recreation and Park Committee, Mr. Eugene Erigero, had suggested that a study be made of this matter.

President Shorenstein stated he believed the Commission should consider Dr. Lindsay's request, and asked that a re-evaluation be made regarding the closing of the road in front of the Academy and the Sunday closing of certain sections of Golden Gate Park to automobile traffic.

On motion of Commissioner Stendell, the matter was then referred to Committee and staff for review and report.

President Shorenstein appointed the following Committee for the study:

Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell
Vice President Thomas

Mr. Frank Foehr suggested that personnel from the Municipal Railway be asked to participate in this study.

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5. BOARD OF EDUCATION PROPERTY AT
EUCALYPTUS DRIVE:

President Shorenstein referred to the letter dated April 16, 1969, from Wilbert G. Vestnys, Assistant Superintendent, San Francisco Unified School District, stating that at its meeting of April 1, 1969 the Board of Education approved Resolution No. 93-18W8 granting consent for the jurisdictional transfer from the San Francisco

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. BOARD OF EDUCATION PROPERTY AT
EUCALYPTUS DRIVE: (Continued)

Unified School District to the Recreation and Park Department of 2-1/2 Acres South of Eucalyptus Drive, a portion of Lot 16, Block 7205.

President Shorenstein complimented Mr. Edward A. McDevitt for his work in regard to this action of the Board of Education.

Mr. McDevitt suggested the possibility of including funds in the proposed Multi-Purpose Bond Issue for the November, 1969 election. The possibility of using funds from the Mini Park program was also suggested.

Commissioner Choppelas suggested that the area be retained as a passive park with the necessary work being accomplished by the Department's work crew.

No decision was made regarding the development of the area.

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6. GOLDEN GATE PARK -
POLO FIELD:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7920

RESOLVED, that this Commission does hereby approve the request of the San Francisco Polo Club for the following additional dates for the playing of polo in the 1969 season:

| | |
|---|---|
| May | 17, 31 |
| June | 14, 28 |
| July | 5, 19 |
| August | 2, 16 |

at a rental fee of $20.00 for each date; and

FURTHER RESOLVED, that execution of an agreement for the use of the Polo Field for said additional dates is also approved.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

7. SAN FRANCISCO ZOO:

Mr. James Schroeder, representing the San Francisco Wild Life Council, referred to the letter addressed to Mr. Edgar Stone, President of the San Francisco Zoological Society, from the employees at the Zoo Cafe Terrace regarding insufficient personnel at the concession stands, and stated that there were serious problems and deficiencies in the Society's operations.

Commissioner Dominguez stated that she had visited Storyland recently and that certain repairs were needed there.

President Shorenstein emphasized the importance of the staff's checking the operations of all concessionaires so that conditions described in the letter to which reference is being made are corrected without delay.

President Shorenstein stated that the employees making the charges should be protected as Mr. Schroeder suggested.

At Commissioner Dominguez suggestion, President Shorenstein agreed to meet on May 8, 1969 at 1:45 p.m., prior to the next regular meeting, to discuss the operations of the San Francisco Zoological Society with the Committee, staff and the President of the Society.

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8. PERSONNEL - ADDITIONAL EMPLOYMENT:

In response to President Shorenstein's comments about the staff's responsibility for checking the operations of concessionaires, Mr. Paul Yuke remarked that a new position of Senior Accountant to audit accounts of concessionaires had been requested in the past but had not been approved.

Commissioner Choppelas mentioned the importance of having additional help to make necessary audits, and that an additional employment had been requested in the budget for several years.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7921

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the staff is hereby requested to approve a Supplemental Appropriation for submission to the Mayor, Board of Supervisors and the Controller for the services of one Senior Accountant to audit the accounts of concessionaires.

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(CONTINUED) 4/24/69

COMMISSIONER COMMITTEE
AND STAFF: (Continued)

9. CONTROLLER'S AUDIT
OF DEPARTMENT:

The matter of requesting that an audit of the entire Department be made by the Controller because of a new manager having been appointed upon the retirement of James P. Lang was then discussed.

On motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7922

RESOLVED, that this Commission does hereby direct that a letter be sent to the Controller requesting an audit of the Department's activities because of the appointment of a new general manager upon the retirement of James P. Lang.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
May 8, 1969

# MINUTES

The Four Hundred First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 8, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 24, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From San Francisco Women's Chamber of Commerce expressing concern regarding the vandalism, destruction, etc., in Golden Gate Park.

2. From San Francisco Council of Women's Clubs expressing opposition to the construction of a restaurant or Senior Center in Golden Gate Park.

3. From Menlo-Atherton Newcomers' Club thanking Mr. Hudson and Mrs. Speck for having arranged a tour of the Arboretum.

4. Copy of Newsletter dated April 29, 1969 from the San Francisco Citizens Charter Revision Committee announcing schedule of work meetings.

5. From James E. Cone commending Mr. Joe Giammattei, Gardener, for his excellent work in Golden Gate Park.

6. From Col. (Ret) J. H. Farren, Senior Army Instructor, Jr. R.O.T.C., expressing appreciation to members of the staff for their cooperation in connection with the recent annual drill competition.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From California Chapter, American Rhododendron Society, commenting on the success of the recent Rhododendron show at the Hall of Flowers, and thanking members of the staff for their cooperation.

8. From Recreation Center for the Handicapped, Inc., thanking Mr. Ed Kelly for his contribution to the panel at the California and Southwest Recreation and Park Conference.

9. From Victor B. Levit, The National Conference of Christians & Jews, Inc., expressing thanks for the special floral plaque in Golden Gate Park, which called attention to the recent Brotherhood Week observance.

10. From San Francisco Council of Women's Clubs demanding that groups using facilities of parks and beaches conform to moral standards and that vandalism be stopped.

11. From Galileo High School thanking members of the staff for their cooperation in connection with the Galileo Faculty Varsity Basketball Game, which was recently held at the Chinese Recreation Center.

12. From San Francisco Zoological Society, copy of letter from Mr. Edgar N. Stone addressed to San Francisco Zoological Society Personnel in reply to their letter of April 14, 1969 regarding insufficient personnel at concession stands, etc.

13. From Mrs. Cahn, Chairman, Recreation and Park Committee of SPUR referring to their report of June, 1968, opposing construction of a Senior Citizens Center in Golden Gate Park, and urging that the Commission obtain a detailed design plan of the entire concourse area.

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REQUESTS:

1. MARINA GREEN:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, approval of the request for the use of the Marina Green on Saturday, May 10, 1969, for a kite contest for the celebration of Japan's Boys' Day in San Francisco, was ratified.

* * * * *

REQUESTS: (Continued)

2. CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the San Francisco Chronicle for permission to present their traditional fireworks display in the parking area at Candlestick Park on July 4, 1969, was approved.

* * * * *

3. ST. MARY'S SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Chinatown Post No. 4618, Veterans of Foreign Wars of the United States, for permission to hold memorial services on Friday, May 30, 1969, at 3 p.m. at St. Mary's Square, was approved.

* * * * *

4. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of a group of Business Administration Students, USF, for the use of Union Square on Friday evening, May 9, 1969, at 5 p.m. for a rally in connection with their project "Clean the Statues Day", was ratified.

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FINANCIAL TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7923

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to S & Q Construction Company, Contract RP 558, Candlestick Park Domestic Water System Pump Station, to furnish and install additional fencing.

Funds available in Appropriation 8.447.708.656.000
Amount of increase ......$54.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

2. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7924

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 6 to A & J Shooter, Inc., Contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation for removal of three tree stumps, vicinity of Griffith Street entrance.

Funds available in Appropriation 7.423.995.000.000
Amount of increase ......$150.00

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7925

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to De Narde Construction Company, for Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft, miscellaneous corrections to conform to field conditions that were unknown until construction work commenced.

Funds available in Appropriation 8.445.995.000.231
Increase ................$557.75

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4. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7926

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to De Narde Construction Company, for Contract RP 541, Lake Merced Shoreline Floats for Fishing Craft, to revise the method of securing the anchor lines to the floats and relocation of 100 feet of bumper strip, as requested by operator.

Funds available in Appropriation 8.445.995.000.231
Approximate increase ....$149.38

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(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

5. MODIFICATION OF CONTRACT:

On motion of Commissioner Choppelas, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7927

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to S & Q Construction Company, for Contract RP 558, Candlestick Park Domestic Water Pump Station, to furnish and install larger concrete boxes to provide accessibility for maintenance and repair of check valves and orifice assemblies.

Funds available in Appropriation 8.447.708.656.010
Amount of increase ......$959.00

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6. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7928

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T7106 through T7152, made by the General Manager and certified by the Secretary during the period from April 8, 1969 through May 2, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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7. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7929

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS: (Continued)

7. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

(A) Payment No. 1 to Huettig-Schromm, Inc., for Contract RP 554, Strybing Arboretum Garden Work Center.

Funds available in Appropriation 8.445.995.000
Amount ...............$15,840.00

* * * * *

(B) MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending April 30, 1969, earned $39,261.08 of net contract for $53,300.

Appropriation No. 8.651.200.000.010
Amount ...............$ 6,098.75

* * * * *

(C) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1969, earned $6,150.00 of net contract for $8,100.

Appropriation No. 8.651.200.000.020
Amount ...............$ 615.00

* * * * *

(D) First and final payment to De Narde Construction Company for completion of work under Contract RP 557, Golden Gate Park Water Reclamation Plant.

Funds available in Appropriation 8.447.706.656.000
Amount ...............$10,500.00

* * * * *

8. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7930

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8346, as follows:

(CONTINUED) 5/8/69

FINANCIAL TRANSACTIONS: (Continued)

8. DAMAGE CLAIMS: (Continued)

| To: | For: |
|---|---|
| Janie C. Quock<br>139 Warfield Drive<br>Moraga, Calif. 94556 | Full settlement of claim for auto damages at or near Clement Street near Lincoln Golf Course. |
| Date - 2/23/69 | Amount - $132.08 |

* * * * *

| To: | For: |
|---|---|
| Rose Cadenasso<br>604 Lombard St.,<br>San Francisco, Calif. 94133 | Full settlement of claim for broken window at or near 604 Lombard Street (North Beach Playground) |
| Date - 3/1/69 | Amount - $17.94 |

* * * * *

| To: | For: |
|---|---|
| Mr. & Mrs. Michael J. Lazzari<br>1576 - 36th Ave.,<br>San Francisco, Calif. 94122 | Full settlement of claim for auto damages at or near the Hall of Flowers, Golden Gate Park, San Francisco |
| Date - 1/29/69 | Amount - $12.00 |

* * * * *

9. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7931

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather from June 14, 1969 to June 30,1969, inclusive.

Funds available in Appropriation 8.659.200.000.000
Amount ................$620.00

* * * * *

FINANCIAL TRANSACTIONS:(Continued)

10. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7932

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds from Appropriation 8.651.120.000 to Appropriation 8.651.112.000 in the amount of $2,750.00.

(To provide funds in holiday pay account to cover necessary employment on General Eisenhower Memorial Day.)

* * * * *

11. TRANSFER OF FUNDS - CAMP MATHER APPROPRIATIONS:

On motion of Commissioner Dominguez seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7933

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds from Appropriation 8.659.300.000.000 (Materials and Supplies, Camp Mather) to Appropriation 8.659.200.000.000 (Contractual Services, Camp Mather) in the amount of $1,000.00.

(To provide funds for meals for the advance crew assigned to emergency repairs at Camp Mather.)

* * * * *

12. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7934

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds in the amount of $500.00 to provide additional funds for Reproduction Services (Purchasing Department) for the balance of the fiscal year.
Appropriation 8.313.200.651.

(Funds available in Contractual Services Account, Appropriation No. 8.651.200.000.)

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7935

RESOLVED, that this Commission does hereby approve the request of the California Clippers for the use of Kezar Stadium on Sunday, June 1, 1969, for a soccer contest between the California Clippers and the Fiorentina team, the 1969 Italian League champions, at a fee of $1,000 or 10%, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

2. MARINA SMALL CRAFT HARBOR:

Mr. Park Parker of the Standard Oil Company, presented a drawing of the proposed Boat Chandlery and Marina Fueling Float Facility to be constructed at the Marina Small Craft Harbor.

Vice President Thomas stated that both the Harbors and Watercraft Commission of the State of California and the Art Commission had approved the plans and specifications.

Mr. Jerry Grisez, representing the Marina Civic Improvement and Property Owners Association, expressed concern about the possibility of this facility being enlarged at a later date. Vice President Thomas stated that the size of the building had been kept as small as possible; that the sale of boats would be done by catalog only; and that there was no available space for heavy repair work.

In reply to President Shorenstein's inquiry about sanitary facilities, Vice President Thomas remarked that high quality chemical toilets will be installed at Gas House Cove.

Vice President Thomas also mentioned that the concessionaire (Standard Oil Company) will operate the boat house at the harbor.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. MARINA SMALL CRAFT
HARBOR: (Continued)

RESOLUTION NO. 7936

RESOLVED, that this Commission does hereby approve the plans and specifications presented by Standard Oil Company for a Boat Chandlery and Marina Fueling Float Facility to be constructed in the Marina Small Craft Harbor, in accordance with the lease agreement between the City and County of San Francisco, acting through the Recreation and Park Commission, and Standard Oil Company, said lease having been approved by the Board of Supervisors by the passage of Ordinance No. 300-68.

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3. JOSEPHINE D. RANDALL, JR. MUSEUM:

Commissioner McAteer referred to the stamp collection of the late Mrs. Dwight B. Heard, which had been accepted as a gift to the City on December 10, 1956, and which had been placed in the Josephine D. Randall, Jr. Museum for the enjoyment of the public.

Commissioner McAteer stated that the Advisory Board of the Josephine D. Randall, Jr. Museum now wishes to improve this collection by selling some of the stamps which are of no value to the Museum, using these funds to enhance the remainder of the collection by acquiring other stamps and related equipment in order to improve its educational value.

Commissioner McAteer further stated that approval of the Board of Supervisors was required and that the City Attorney's office had prepared an ordinance which would authorize the action outlined.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7937

RESOLVED, that this Commission does hereby recommend that the proposed ordinance prepared by the City Attorney's office authorizing the Recreation and Park Department to dispose of the Heard Stamp Collection, and appropriate funds received therefrom for the purchase of other stamps and related equipment be submitted to the Board of Supervisors for their consideration and approval.

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COMMISSION COMMITTEE
AND STAFF:

4. SETTLEMENT OF CLAIM - REQUEST FOR WARRANT FOR JUDGMENT (KATRINA WINNFIELD):

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7938

RESOLVED, that this Commission does hereby request the Controller to issue a warrant as follows:

To: Oscaryne Winnfield, guardian ad litem of
Katrina Winnfield, a minor and her Attorneys
Paul Friedman and Neil D. Reid,
228 McAllister Street
San Francisco, California 94102

For: Judgment in Superior Court action No. 548928 entitled KATRINA WINNFIELD vs. CCSF. Occurrence August 7, 1964.
Amount ................$ 3,000.00

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5. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7939

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $20,000 to provide additional sums for Accident Compensation for the balance of the fiscal year as requested by the Retirement System.

(Funds available in Appropriation 8.651.801.000)

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6. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7940

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $20,500 to provide additional funds required for Light, Power and Heat for the balance of the 1968-69 fiscal year.

(CONTINUED)

COMMISSIONER COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION: (Continued)

(General Division - $13,500 - funds available in Appropriation 8.695.231.651.

Yacht Harbor - $7,000 - funds available in Appropriation 8.695.231.648.)

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7. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7941

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $18,778 to provide funds in the following appropriations, required to place a new golf registration system in effect in the ensuing fiscal year:

| | |
|---|---|
| Appropriation 9.651.120.000<br>Vacation relief .............. | $1,065.00 |
| Appropriation 9.651.200.000<br>Contractual services ......... | 5,432.00 |
| Appropriation 9.651.300.000<br>Materials and supplies ....... | 250.00 |
| Appropriation 9.651.400.000<br>Equipment .................... <br>(1 ½-ton pickup truck; 3 desks; 3 chairs; 1 filing cabinet; 2 typewriters; and 1 I.D. 2 land identification system.) | 7,940.00 |
| Appropriation 9.651.800.000<br>Fixed charges ................ <br>(2 positions of clerk typists and golf starters were included in the 1969-70 budget, and are not requested at this time. | 4,091.00 |

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. LOUIS SUTTER PLAYGROUND:

The General Manager, Mr. Joseph M. Caverly, stated that he had attended a recent meeting of the Louis Sutter Mothers' Club, and had been requested to inform the Commission that this group intended to ask that further consideration be given to the matter of the McNab Lake in McLaren Park.

Mr. Caverly stated that a written request will be submitted to the Commission.

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9. PALACE OF FINE ARTS - CHOVIN SCULPTURE:

Commissioner Dominguez reported that the Committee had met with members of the Art Commission, Mrs. Chovin, Mr. Ted Moulton and the Sculptor, and that it had been agreed that a new rendering of the proposed sculpture of a different theme will be submitted at a later date.

* * * * *

10. GOLDEN GATE PARK - CENTENNIAL:

Commissioner Dominguez reported that plans for the Centennial celebration were progressing, and that a meeting of the Citizens Committee appointed by the Mayor will be held in the chambers of the Board of Supervisors on May 14, 1969.

* * * * *

11. PALACE OF FINE ARTS:

Vice President Thomas reported that he had received a letter from Mr. William Penn Mott, Jr., Director, Department of Parks and Recreation of the State of California, in reply to his letter of April 8, 1969, concerning the possibility of transferring the Palace of Fine Arts to the City and County of San Francisco, stating that this matter will be on the Agenda of the meeting of the State Parks and Recreation Commission, which will be held in San Diego on May 9, 1969.

Vice President Thomas stated that as soon as he received information regarding action taken by the State Commission, he would make another report.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

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Vice President Thomas stated that as soon as he received information regarding action taken by the State Commission, he would make another report.

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## 12. GOLDEN GATE PARK - RHODODENDRONS:

Commissioner McAteer commented on the beautiful displays of Rhododendrons in Golden Gate Park, Civic Center and Union Square.

At the suggestion of Commissioner Choppelas, Mr. Frank Foehr, Superintendent of Parks, and Mr. Jack Spring, Assistant Superintendent of Parks, were complimented on their fine work.

* * * * *

## 13. VANE BEQUEST:

After a five minute recess at the conclusion of the regular calendar, President Shorenstein announced that the matter of the Vane Bequest, which had been scheduled for hearing at 3:30 p.m., would be considered.

President Shorenstein referred to the will of Le Roy Vane, and read the following excerpt:

". . .shall be distributed absolutely to the duly appointed and acting COMMISSIONERS OF THE RECREATION AND PARK DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO, to be used in the discretion and decision of said Commissioners for the erection, rehabilitation, construction and establishment of an appropriate building or buildings, preferably in the area of the Conservatory in Golden Gate Park, said building or buildings to have modern heating and sanitation facilities, and to be appropriate for the use of Senior Citizens of both sexes for social recreation", and asked Deputy City Attorney, Mr. Robert Kenealey, for comments.

Mr. Kenealey referred to the letter opinion of the City Attorney dated November 25, 1968 re bequest of Le Roy H. Vane, and stated that the bequest had been accepted both by the Commission and the Board of Supervisors; that in interpreting the provisions in a will the intention of the testator should be carried out asnearly as possible; that the Probate Court Section 101 provides generally that a distinct bequest cannot be affected by any words not equally clear and distinct, or by inference or arguments from other parts of the will; that, therefore, unless there is ambiguity in the description of the gift and if the intention is apparent in the language of the will, it cannot be shown that the testator had a different one.

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

Mr. Kenealey further stated that in reviewing the specific language in the will, it is clear that Mr. Vane intended to make a specific bequest to the City and County of San Francisco, with the Recreation and Park Commission as trustee, to construct or reconstruct a building or buildings for the use of Senior Citizens, preferably in the area of the Conservatory in Golden Gate Park; that this intention must be carried out if it can be feasibly done; but if the Commission finds that it is not practical or possible to construct a Senior Citizens Center in the area of the Conservatory in Golden Gate Park, then it may use the funds to construct a building in another location either in or out of Golden Gate Park.

In reply to an inquiry by President Shorenstein, Mr. Kenealey stated if the Commission should decide not to construct a building in Golden Gate Park a Court Decree should be requested.

President Shorenstein then asked the attorney, Mr. Paul Vlautin, who drew the will for Mr. Vane for his comments.

Mr. Vlautin stated that in August of 1956 Mr. Vane had consulted him regarding his will, and expressed his intention in regard to construction of a senior center in Golden Gate Park; that he (Mr. Vlautin) had a telephone conversation with Mr. William Simons, then Executive Secretary to the General Manager of the Recreation and Park Department, on August 21, 1956, and that on August 22, 1956, Mr. Simons sent him excerpts of several bequests to the Recreation and Park Department for reference.

Mr. Vlautin remarked that a codicil in Mr. Vane's will has a provision that the Park Commission shall place an appropriate plaque on the building in honor of the parents of Mr. and Mrs. Vane. Mr. Vlautin emphasized the fact that there was no doubt about Mr. Vane's intention that the building or buildings should be placed in Golden Gate Park.

In reply to an inquiry by President Shorenstein as to the resultant action if the money were not used for construction of a senior center in Golden Gate Park, Mr. Vlautin stated that the matter would have to be referred to the Probate Court.

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

In response to an inquiry by Commissioner McAteer as to whether or not part of the funds could be used for maintenance and staffing, Mr. Vlautin stated that Mr. Vane did not make any limitation - that the money was to be used at the discretion and decision of the Recreation and Park Commissioners.

The following members of the Golden Gate Park Senior Center urged that the Vane bequest be used to construct a new senior center in Golden Gate Park in accordance with the provisions of the will, and stated that their present building, which was built for a police academy, is very inadequate; that the acoustics were poor; that there was insufficient space for their looms and sewing machines; improper facilities for serving food because of the size of the stove, which necessitated discontinuance of luncheons; poor public transportation, and unfavorable weather conditions, compared to the eastern portion of Golden Gate Park:

Ed Machara
Samuel Kline
Ruth McFerran
Lillian Peeper
Grace Morgan
Ralph Stevack
George Jones
Rose Kaplan
Reuben Kaplan
Charles H. Tice
Henry Stover
Howell Branch

Mr. George Anderson, also of the Golden Gate Park Senior Center, asked that a new building be constructed or that the funds be used to remodel the present building.

Mrs. M. Rolfe, speaking for property owners adjacent to the present Senior Center, suggested that the money be used for improvements to the present building or for the construction of a new center outside of Golden Gate Park.

Mr. Buddy Choy, representing Self-Help for the Elderly, asked that before a decision is made consideration be given to the needs of senior citizens throughout the City, particularly in Chinatown and North Beach, and suggested building a center in Portsmouth Square.

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

Mr. Raymond A. Marks, representing the San Francisco Senior Center, asked that a decision be delayed until needs had been determined, and mentioned the high concentration of elderly people in the downtown area where a building is badly needed to serve these people.

The following opposed construction of a new building in Golden Gate Park:

Rigmor Smithberger, representing McLaren Society and San Francisco Beautiful
Mary Koors, John McLaren Society
Mrs. Hans Klussman, representing San Francisco Beautiful
Peggy O'Brien, Trees for the City
Mrs. Rufus Thayer, San Francisco Beautiful
Mrs. James Wiley, San Francisco Beautiful
Walter G. Jebe, President Elect, John McLaren Society
Mrs. Bob Purcell, Council of Women's Clubs
Albert Meakin, Citizens Planning Committee
Mrs. Thomas Best, Great Highway Association,

stating that the majority of elderly people are in the downtown section; that the park is not a building site; that the present senior center should be rehabilitated; and that no additional building should be placed in Golden Gate Park so that it may be retained as open space.

Mrs. Richard Cahn, representing SPUR, stated that she would like to reiterate that her organization believes that there is a need for additional senior center facilities, but that the Vane bequest would not meet these needs, and suggested that a geographic and sociological survey be made, including a study of traffic movements, before a decision is made.

Mr. Walter Scott, Executive Assistant to the Director of the Housing Authority, stated that Mr. Eneas J. Kane had expressed an interest in the Commission's considering the possibility of locating the senior center under consideration for Golden Gate Park in the South of Market area, and asked that no decision be made until the new General Manager had an opportunity to review the City-wide needs for senior citizens' facilities.

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

Mrs. Estelle Booth suggested that the present center be remodeled and expanded, and that the remaining money be used to serve senior citizens in the downtown area.

Commissioner Dominguez stated that the Committee had been studying the matter of expenditure of the Vane bequest for three years; that numerous meetings had been held; that the present senior center in Golden Gate Park was very inadequate; and that there was a responsibility to the decedent.

Commissioner Dominguez then moved, seconded by Commissioner Cahill, that the Le Roy Vane bequest be spent for the construction of a Senior Citizens Center in Golden Gate Park.

Commissioner McAteer stated that she would like to see the present senior center expanded and rehabilitated, with some of the bequest funds being spent in maintenance, staffing, and cab service to provide transportation to the Golden Gate Park Center for senior citizens in other sections of the City.

Commissioner Choppelas expressed his opposition to the motion, stating that the park belongs to everybody, and that the park has changed considerably since Mr. Vane made his bequest.

Pursuant to Commissioner Dominguez' motion, the following resolution was adopted, with Commissioner Choppelas and Commissioner McAteer dissenting:

RESOLUTION NO. 7942

RESOLVED that this Commission does hereby approve the expenditure of the Le Roy Vane bequest for the construction of a building in Golden Gate Park to be appropriate for the use of Senior Citizens of both sexes for social recreation.

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President Shorenstein asked that his affirmative vote be recorded in the minutes.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VANE BEQUEST: (Continued)

At the request of Commissioner Dominguez, the General Manager, Mr. Joseph Caverly, was directed by President Shorenstein to make a survey of Golden Gate Park to determine a suitable site for the Center and to submit a report and recommendation to the Commission.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:45 p.m.

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Respectfully submitted,

Mary B. Connolly
MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

5/8/69

San Francisco, California
May 22, 1969

## MINUTES

The Four Hundred Second Regular Meeting of the Recreation and Park Commission was called to order at 2:45 P.M. on Thursday, May 22, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer

ABSENT: Mr. Elvin C. Stendell

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APPROVAL OF MINTUES: Approval of Minutes of Regular Meeting of May 8, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From Mrs. Floyd G. Storm commending Mr. Woodrow Herve, Gardener, for his fine work in the area of Metson Lake, Golden Gate Park, and suggesting that the park be declared off bounds from dark until dawn except for the 19th Avenue traffic because of vandalism.

2. From Germaine Q. Wong opposing construction of an underground garage on the site of the Chinese Playground.

3. From Arthur Oliveria expressing appreciation for the assistance of Pat Dillon, Foreman Gardener, at McLaren Park.

4. From California Spring Blossom and Wild Flower Association thanking Mrs. Speck for her assistance during the recent wild flower show.

5. From Stuart Hall for Boys thanking Mr. McDevitt for his talk on the City's Recreation and Park System.

6. From Carl James expressing admiration and appreciation for the present condition of the two parks located at Union and Columbus, and thanking Mr. Huttinger for his excellent work there.

(CONTINUED)

## LETTERS OF INFORMATION AND/OR APPRECIATION: (Continued)

7. From the following opposing construction of a Senior Citizens Center in Golden Gate Park:

   John Dukes, Executive Director,
   Economic Opportunity Council of S.F.
   Raymond H. Clary
   James J. Moreno

8. From Parkside District Improvement Club, Inc., expressing appreciation for the Department's assistance in the presentation of this organization's 31st Annual May Day Festival.

9. Copy of a letter from Mrs. Jean Warnock addressed to Mayor Alioto, commenting on the prompt attention of Mr. Joseph Misuraca to her recent request.

10. From Mr. and Mrs. I. C. Stevenson, requesting that the McNab Lake in McLaren Park be retained for boating purposes.

11. From Sherman Fong, Chairman, Ad Hoc Committee Against the Building of a Garage at the Chinese Playground, attaching a copy of resolution recently adopted, and stating that 4,000 signatures have already been obtained.

12. From Mrs. I. B. Adams, expressing appreciation for the display of rhododendrons in Union Square.

* * * * *

### 1. GRAND JURY - RECOMMENDATION:

Mr. Eugene Erigero, Chairman of the Recreation and Park Department Committee of the Grand Jury, and the other members of the Committee, Mr. John J. Casey and Mr. John P. Cardoni, were present at the meeting.

Mr. Erigero presented a letter dated May 21, 1969 from Melvin M. Swig, Chairman of the Grand Jury, which President Shorenstein read, and which stated that the members of the 1969 Grand Jury have expressed a desire to once again open the Park to automobile traffic on Sundays because of a decrease in attendance at the California Academy of Sciences and at the De Young Museum; the difficulty that older people are experiencing in reaching these buildings because of the long walking distance, etc.

President Shorenstein stated that this matter was presently being studied by a Commission Committee and staff; that a meeting had been held recently with representatives from De Young Museum; the Academy of Sciences; Department of Public Works, Traffic Engineering Division; Muni Railway, and the Police Department; and that a report will be submitted at the June 26th meeting of this Commission.

On motion of Commissioner Cahill, President Shorenstein referred the letter from the Grand Jury to Commission Committee and Staff.

## SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 7943 - TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 7943

RESOLVED, that for the best interest and proper operation of the Recreation and Park Commission, the Controller is hereby requested to approve a transfer of funds in the amount of $2.80 to provide the necessary additional funds to purchase a Chlorinator for Camp Mather, the total cost of which is $352.80.

Transfer from 8.659.300.000 Materials and Supplies (Camp Mather)
To 8.659.400.000 Equipment (Camp Mather).

* * * * *

## REQUESTS:

1. MUSIC CONCOURSE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the French Colony Official Committee for permission to present a special program at the Music Concourse on Sunday, July 13, 1969, to celebrate Bastille Day, in conjunction with the regular band concert, was approved.

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(B) On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of Bay Area Committee to Save Biafran Children for permission to present a special program at the Music Concourse on Sunday, June 22, 1969, in conjunction with the regular band concert, was approved.

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(C) On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the request of American Committee for Independence of Armenia to present special program at the Music Concourse on Sunday, May 25, 1969, in celebration of Armenian Independence, in conjunction with the regular band concert, was approved.

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(CONTINUED)

REQUESTS: (Continued)

2. UNION SQUARE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Southern Baptist Association for permission to use Union Square to present a concert of folk music with a religious theme by a choir of young people from the First Baptist Church of Tulsa, Oklahoma, Saturday, August 16, 1969, at 1:30 p.m., was approved.

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(B) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the British Fortnight and A 1/2 for permission to use Union Square on Tuesday, July 1, 1969, from 12 noon until 1:30 p.m. in connection with the celebration to mark the investiture of H.R.H. Prince Charles as Prince of Wales, was approved.

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(C) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the Women's Auxiliary, Mt. Zion Hospital, to use Union Square on Thursday, May 15, 1969, from 11 a.m. to 2 p.m., was ratified.

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(D) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, approval of the request of the Don Anderson Agency to use Union Square on Friday, May 9, 1969, from 12 noon until 1 p.m., was ratified.

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3. PRECITA PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Bernal Heights Association for permission to hold the Sixth Annual Fair on Saturday and Sunday, September 6 and 7, 1969, in Precita Park, was approved.

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4. MARINA GREEN:

Mr. Willard Carpenter, a member of the Faculty of San Francisco State College, referred to the request of the San Francisco State College Federation of Teachers, Local 1352, for permission to sponsor a fair and carnival on the Marina Green on Sunday, June 15, 1969. Mr. Carpenter stated that the profits raised from various concessions will be donated to the San Francisco State Legal Defense Fund.

Miss Virginia Fusco, representing the Marina Civic Improvement and Property Owners Association, expressed opposition to the request, stating that her organization did not believe that the Marina Green was suitable for this kind of an event.

REQUESTS: (Continued)

4. MARINA GREEN (Continued)
Following general discussion, President Shorenstein stated that it was necessary to be guided by legal counsel in making a decision. Commissioner Choppelas stated he did not believe the Marina Green was an appropriate place for such a rally.

Mr. Carpenter and Miss Patrica Saylor, in reply to an inquiry by Commissioner Dominguez, both stated that either Mission Dolores Park, Civic Center or some other location, would be acceptable.

On motion of Commissioner Choppelas, the matter was referred to the City Attorney's office as to whether or not it was obligatory to grant permission for such a rally to be held on property under the jurisdiction of the Recreation and Park Commission, and if the answer is affirmative, that the General Manager determine the appropriate location.

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5. POTRERO HILL PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of the Potrero Hill Neighborhood House for permission to use Potrero Hill Playground for Head Start classes, was referred to Commission Committee and staff for handling.

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## FINANCIAL TRANSACTIONS:

1. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7944

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds in the amount of $5,000 to meet the requirements for use of employees' cars for the balance of the fiscal year.

Funds available in Appropriation 8.651.800.000.

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2. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7945

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds in the amount of $1,000 to meet the requirements for fees and other compensation (Pianist P.T.A.N.) for the balance of the fiscal year.

Funds available in Appropriation 8.651.800.000.

FINANCIAL TRANSACTIONS: (Continued)

3. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7946

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of May, 1969.

Funds available in Appropriation 8.651.298.001.000.
Amount ............. $ 9,166.00

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4. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Dominguez seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7947

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service Orders:

(A) To Western Title Insurance Company for title fees, escrow services, title expenses and title insurance policies on real property required for public park purposes (Mini Park Program), Lot #15, Block 852, South Page Street, 55' east of Laguna Street.

Funds available in Appropriation 801.500.656.000.
Amount ............ $320.00

(B) Service Order to General Testing and Inspection Agency, Inc., for shop inspection of the Glu-Lam Beam, in accordance with the Bureau of Architecture specifications for M. M. Casey Recreation Building, Sunnyside Playground, Job. No. 3022.

Funds available in Appropriation 8.447.501.656.000.
Amount ............ $ 45.00

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FINANCIAL TRANSACTIONS: (Continued)

5. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7948

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) Payment No. 2 to Peterson, Rathbun and Moore Construction Company for work completed to April 30, 1969, under Contract RP 550.

Funds available in Appropriation 8.445.995.000.530.
Amount .......... $16,560.00

(B) Payment No. 1 to Malott & Peterson-Grundy Inc., for work completed to April 30, 1969, under Contract RP 552, Cold Mix Resurfacing at eight locations.

Funds available in Appropriation 8.447.701.656.010.
Amount .......... $34,110.00

(C) Payment No. 1 to S & Q Construction Company for work completed to April 30, 1969, under Contract RP 558, Candlestick Park Domestic Water System Pump Station.

Funds available in Appropriation 8.447.708.656.000.
Amount .......... $14,400.00

(D) Payment No. 3 to Pacific Pavements Company, Ltd., for work completed to April 30, 1969, under Contract RP 544, Tri-Park Bicycling Trailway.

Funds available in Appropriation 8.421.994.000.000.
Amount .......... $18,900.00

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6. TRANSFER OF FUNDS:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 7949

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a transfer of funds in the amount of $753.00 from Appropriation 2.657.607.000.000 (Ferry Park Land Account) to Appropriation 2.657.500.357.000 (Construction of Grand Fountain Sculpture Account).

(To make up deficit in Embarcadero-Plaza Ferry Park Account so that Work Order in amount of $507,753.00 for construction of Grand Fountain Sculpture can be certified by Controller.)

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COMMISSION COMMITTEE
AND STAFF:

1. PROPOSED BOND ISSUE -
NOVEMBER, 1969 ELECTION:

The General Manager, Mr. Joseph M. Caverly, stated that there had been some discussion at the Capital Improvement Advisory Committee regarding a proposed Recreation and Park bond issue to be submitted to the voters at the November, 1969 election; that he had submitted letters to the Chief Administrative Officer, Mr. Thomas Mellon, Chairman of the Capital Improvement Advisory Committee, indicating the Department's interest in both a multi-purpose bond issue and in a general improvement bond issue; and that the Capital Improvement Advisory Committee had suggested the latter rather than the Department's participation in a multi-purpose bond issue.

Mr. Caverly submitted a list of projects which had been recommended by the staff and which totaled $9,803,100, and stated that included were provisions for protective lighting, and for rehabilitation and reconstruction of children's areas and playgrounds with new equipment for same.

President Shorenstein mentioned the necessity of including critical items only, and stated that bond fund monies were required in order to maintain our present facilities and to conduct a worthwhile recreational program.

Mr. Caverly mentioned that if it is decided to submit a bond issue in November, the City Attorney will have to be notified on or before June 6th to prepare the necessary resolution for presentation to the Board of Supervisors on June 16, 1969.

Representatives from the Chinatown area, Mr. Gordon Lau, Mr. Sherman Fong, and Mrs. Alice Barkley, expressed their needs for additional recreational facilities, and were informed that the staff had made certain recommendations for both the Chinese Playground and the Chinese Recreation Center.

President Shorenstein agreed that there was a critical need in Chinatown and asked for the help of the Community and for its recommendations. President Shorenstein emphasized the importance of better communication with the neighborhoods throughout the City so that the members of this Commission will be aware of existing problems.

Mrs. Barkley invited the Commission to attend a meeting in Chinatown on May 28, 1969, for discussion of recreational needs in this neighborhood.

President Shorenstein then asked Commissioner McAteer to attend this meeting as his representative since he had another appointment, along with other Commissioners. President Shorenstein suggested that similar meetings be held in other communities.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. PROPOSED BOND ISSUE - NOVEMBER, 1969 ELECTION: (Continued)

Commissioner McAteer suggested that a special meeting of the Commission be held to discuss the projects for inclusion in the bond issue for the November election before the next meeting to which all neighborhood groups should be invited.

Following general discussion, and on motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7950

RESOLVED, that this Commission does hereby approve a proposed bond issue, not to exceed $10,000,000, for additions to and improvements of the Recreation and Park System of the City and County of San Francisco, for submission to the voters at the November, 1969 election, consisting of projects to be determined by the Commission Committee and staff; and

FURTHER RESOLVED, that the City Attorney be requested to prepare a resolution for submission to the Board of Supervisors on June 16, 1969, declaring public interest and necessity of such a bond issue.

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It was then agreed that a special meeting and public hearing will be held on June 7, 1969, at either the Hall of Flowers or the Board of Supervisors, commencing at 9 a.m., to consider projects for inclusion in this proposed bond issue, to which all interested neighborhood groups will be invited.

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2. ALAMO SQUARE:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7951

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to install street lighting facilities in Alamo Square as designated on their Drawing No. 4-1066.

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(CONTINUED) 5/22/69

## 3. JOSEPHINE D. RANDALL JR. MUSEUM:

On the recommendation of the Superintendent of Recreation, Mr. Edward A. McDevitt, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 7952

RESOLVED, that this Commission does hereby approve the proposed plans of the Josephine D. Randall Jr. Museum to further develop the Children's Library of the Junior Museum, said plans to include the following:

1. Preparation of entrance corridor for display of children's art done in the Junior Museum classes.
2. Library sign designating library.
3. Placement of library rules to right of door.
4. Suitable light control for windows.
5. New top surface for round table and refinishing of 12 chairs for library use.
6. Book shelves over radiators and across storage room doors.
7. Top of shelves to be used to display ceramics made by children in the Junior Museum classes.
8. New labels for book shelves.
9. Provide waste cans, typewriter and stand for library use; and

FURTHER RESOLVED, that a letter expressing the appreciation of the Commission be sent to the Auxiliary, thanking the members of this organization for their interest and cooperation.

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## 4. BICYCLE PATHS:

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to a letter dated April 17, 1969, copy of which has been sent to each Commissioner, from Col. Robert E. McMahon, Commanding Officer, Department of the Army, Presidio of San Francisco, outlining terms in regard to the proposed bicycle paths across the Presidio of San Francisco.

Mr. McDevitt stated that the terms had been discussed with Mr. Robert Kenealey, Deputy City Attorney, who suggested that a statement be made in the letter of agreement for signature by the Commission, that plans and specifications of these paths cannot be submitted until one year after funds become

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. BICYCLE PATHS: (Continued)

available; that the Recreation and Park Commission will use its best efforts to secure financing of this project through the Board of Supervisors, subject to the fiscal provisions of the Charter; and will also seek approval of the Board of Supervisors to apply for Federal or State Grants that may be available for this purpose.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7953

RESOLVED, that this Commission does hereby approve the terms of the Department of the Army, Presidio of San Francisco, as outlined in letter dated April 17, 1969, from Col. Robert E. McMahon, Commanding Officer, relative to the clarifications of the United States Army's position and capabilities concerning the proposed bicycle paths across the Presidio of San Francisco, with the following stipulations and provisions:

1. That plans and specifications for the paths cannot be submitted until one year after funds become available.

2. That the Recreation and Park Commission will use its best efforts to secure financing of this project through the Board of Supervisors, subject to the fiscal provisions of the Charter.

3. That the Recreation and Park Commission will seek the approval of the Board of Supervisors to apply for Federal or State Grants that may be available for this purpose; and

FURTHER RESOLVED, that the letter of agreement with provisions and stipulations be referred to the City Attorney's office for review and approval before execution.

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5. BICYCLE PATHS - GOLDEN GATE PARK:

Commissioner McAteer announced that the bicycle paths in Golden Gate Park will be officially opened on Thursday, June 19, 1969.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

6. ANNUAL CITY JUNIOR GOLF TOURNAMENT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7954

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for permission to use Lincoln, Harding and McLaren Park Golf Courses from June 16 through June 20, 1969, for the 41st Annual City Junior Golf Tournament.

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7. UNION SQUARE:

Consideration of the request of Sigma Alpha Epsilon Fraternity to place a bronze plaque at the base of the Admiral Dewey monument in Union Square was deferred pending receipt of a sketch showing the size of the plaque, etc.

Comments were made about the extensive copy requested, and the fact that an affirmative decision would be establishing a precedent for similar requests.

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8. GOLDEN GATE PARK - AGREEMENT WITH BENNIE BARRISH AND HARRY SCHWARZ:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7955

RESOLVED, that this Commission does hereby grant permission to Bennie Barrish and Harry Schwarz to operate a concession to sell balloons in Golden Gate Park for the period commencing June 6, 1969 and ending June 5, 1974, at the rate of 15% of gross revenue from sales; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and Secretary are authorized to prepare and execute the necessary agreement.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

## 9. SAN FRANCISCO BEAUTIFUL - STREET TREE EXHIBIT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 7956

RESOLVED, that this Commission does hereby approve the request of San Francisco Beautiful for the extension of the demonstration Street Tree Exhibit on Funston Avenue from Clement Street to Lake Street and on 14th Avenue from Lake Street to Geary Boulevard, under the supervision of the Superintendent of Parks.

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## 10. WEST SUNSET PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the petition of Managers and Coaches of the West of Twin Peaks Softball League that West Sunset Diamond #3 be named "Stu Mayer Field" in memory of the late Stu Mayer, was referred to Committee for review and report.

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## 11. PARKS AND SQUARES:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the request of Bill Lindyn, Director, Free City Puppets, for permission to perform free puppet shows daily in parks and squares during June, July and August, 1969, was referred to Commission Committee and staff for review with the provision that a report be submitted at the next meeting of the Commission.

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## 12. SAN FRANCISCO ZOO:

Commissioner Dominguez reported that the Finance Committee had suggested that the Commission reconsider the admission fee to the Zoo, and asked that this item be placed on the agenda for the June 12th meeting.

Mr. James Schroeder opposed any increase in the admission fee, which had already been established, and commented on certain unsatisfactory conditions at the Zoo which needed immediate attention.

Mr. Ronald Reuther, Director of the Zoo, agreed that many improvements were needed and stated that additional funds were necessary.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. PALACE OF FINE ARTS:

Vice President Thomas reported that a resolution had been adopted by the California State Parks and Recreation Commission at its meeting of May 9, 1969, in San Diego, approving the transfer of the Palace of Fine Arts to the City and County of San Francisco, and asking that the Director, Mr. William Penn Mott, Jr. be requested to seek legislation and to take appropriate action to accomplish this transfer.

Vice President Thomas stated that in the near future he would be meeting with Mr. Mott regarding the terms of the proposed transfer of title.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 6:00 p.m.

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Respectfully submitted,

Mary B Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
June 7, 1969

## PUBLIC HEARING

A Public Hearing of the Recreation and Park Commission was held at the Hall of Flowers, Golden Gate Park, on Saturday, June 7, 1969, commencing at 9 a.m., President Shorenstein presiding.

The following Commissioners were present:

F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer

Absent:

George T. Choppelas
Elvin C. Stendell
George P. Thomas, Vice President

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The Public Hearing was held for the following purpose:

> Consideration of projects recommended by the City's Capital Improvement Advisory Committee and the staff of the Recreation and Park Department for inclusion in a proposed Bond Issue to be submitted to the electorate at the November, 1969 election.

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### HUNTERS POINT REDEVELOPMENT AND BAYVIEW - HUNTERS POINT RECREATION CENTER AND SWIMMING POOL:

Mr. Ruel Brady and Mrs. Elouise Westbrook spoke of the need for redevelopment and facilities; stated that the Bayview pool was not large enough to accommodate the neighborhood, and expressed their willingness to work for the success of the bond issue.

In response to an inquiry by Commissioner Cahill, Mr. Jerry Belcher of the Redevelopment Agency, stated that the last house in the area is scheduled for completion in 1975.

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## CHINATOWN AREA:

The following expressed the dire need of recreation facilities in this area:

Roger Hurlbert - SPUR
Mr. Sherman Fong, who presented recommendations of the Committee for Better Recreation and Parks in Chinatown
L. Ling-Chi Wong, Concerned Chinese for Action and Change
Terry Joe
Merrill Jue, Chinese American Citizens Alliance, who emphasized the importance of maintaining the existing facilities; opposed the construction of a bridge at Portsmouth Square; and suggested that consideration be given to an indoor pool in the area.
Alice Barkley, who stated that the first priority should be the needs of senior citizens.
Sister Beverly Karnatz, Old St. Mary's Mission
Dr. B. Agudon, Self Help for the Elderly
Benjaman Tom, Chinatown-North Beach District Council
Elizabeth Bruenn, Self Help for the Elderly
Arthur Berggren, San Francisco Neighborhood Legal Assistance Foundation.

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## CROCKER-AMAZON:

Mr. William A. Angeloni of the Crocker-Amazon Improvement Association, stated that the park was well maintained and an excellent facility, but expressed the great need for a community center.

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## FOLSOM PLAYGROUND:

Mrs. Marian Bernsten of the Mission Coalition Organization, endorsed all of the projects for the Mission District with the exception of the plan for the enlargement of Folsom Playground and the construction of a field house there, stating that it would require demolition of low cost housing which was very essential to the neighborhood, and suggested that instead the money be used for Franklin Square.

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(CONTINUED)

FRANKLIN SQUARE:

Mr. Sharman Welch and Mr. Thomas Reggiardo mentioned the lack of recreation facilities for small children, and the fact that Franklin Square has never been improved and is steadily deteriorating.

Mrs. Martinez, representing the United Neighborhood Association, presented a plan showing how the residents believe Franklin Square should be renovated.

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GARFIELD SQUARE:

Mr. Vita Saccheri expressed his neighborhood's disappointment that the planning money for Garfield Square had been deleted from the budget and urged more than protective lighting be provided.

Mr. William Synder emphasized the need for an adequate play area for small children.

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SUNNYDALE-VISITACION:

Mr. Lester L. Scheaffer stated the need for a community center with a small gymnasium, and mentioned the importance of proper supervised recreation programs.

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SOUTH OF MARKET:

Photographs showing crowded streets - the only play areas - were presented, and the following expressed the urgent need for a large park South of Market, particularly for children and older people:

Richard Park - Fil-Am South of Market Neighborhood Association
Elizabeth Finn - South of Market Community Center, who stated that $898,900.00 had been received from the sale of Father Crowley Playground and that a replacement had never been made.
Mrs. Josephine Rubi
Sister Bernice Breen
Dorothy Miller
Walter Knott
Jim Reed - Community Design Center
Norris Harer
Mrs. Eva Rosales
Lenor Munroz
Rosalie Faithauer

(CONTINUED)

SOUTH OF MARKET: (Continued)

Mrs. Hunter - Canon Kip Community House
Mrs. Mary Thomas
Robert P. Danielson
Carmen Santos
Karen Apana
Joann Rubi
Elsie Salas
Eddie Burleson
Kenneth Johnson
Rebecca Rubi
Gene Royal
Gilbert Love
Bunny Oliver

It was mentioned by many of the proponents that a Mini Park in this section will not suffice. Mr. Tom Malloy agreed that Mini Parks will not serve the recreational needs of the people South of Market; and Mini Parks will supplement major facilities.

Mr. Caverly suggested that a committee from the community be appointed to work with him for a program to provide immediate needs, and an invitation was then extended to Mr. Caverly to attend a meeting at St. Patrick's Family Center on Wednesday, June 11, at 1 p.m.

Sister Marianne of St. Joseph's School said the school yard may be open if supervision, insurance, and janitorial care of lavatories are provided.

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BERNAL HEIGHTS:

Mrs. Lee Eggert, Mrs. Nancy Schimmel and Merian Mueller stated that the development of a park at Bernal Heights should be given top priority.

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EUCALYPTUS AVENUE - PARK DEVELOPMENT:

Mr. Oscar Fisher, President of the Lakeshore Acres Improvement Club, gave a history of the property which had been transferred from the jurisdiction of the Board of Education to the Recreation and Park Department, and stated that, in his opinion, funds for the development of this area should not be included in the bond issue.

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SAN FRANCISCO ZOOLOGICAL GARDENS:

Following a statement by Mr. Ronald Reuther, Director of the Zoo, that the buildings at the Zoo are inadequate, Mr. James Schroeder, representing the San Francisco Wildlife Council, expressed his opposition to the projects proposed, namely, the rehabilitation and improvement of the old pachyderm building to provide for aquatic exhibits, and to convert the service building to a animal hospital, kitchen and refrigerator room. Mr. Schroeder complained about the operation of the Zoo and the conditions presently existing there.

Mr. Russ Keegen, member of the San Francisco Zoological Society, stated that the pachyderm bldg. needs improvement, and mentioned the need for a full time veterinarian.

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DUBOCE PARK:

Dr. Edwin T. Johnson stated that the children's area at Duboce Park needed rehabilitation; that there were no provisions for basketball, softball or table tennis; that the swings and slides were in poor condition, and urged that Duboce Park be given high priority.

Mr. Caverly stated that he had met with Mrs. Rypin, Mrs. King and Mr. Reed of the Community Design Center, and agreed that the park needed a complete overhaul.

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PROTECTIVE LIGHTING:

Mr. Cline Hayward, representing Potrero Hill Residents and Homeowners Council, stressed the need for lighting; that there were not many youngsters using the facility; and hoped that their Association could meet with the staff to discuss their problems.

Mr. Peter C. Witmer, of the Alamo Square Association, referred to the recent successful installation of lighting at Alamo Square, and pointed out the importance of well illuminated parks and squares.

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SOCCER FIELDS:

Mr. Peter Gardner, representing the Police Athletic League, asked for additional soccer fields in the Mission district, and expressed approval of the proposed floodlighting at Balboa Stadium.

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(CONTINUED)

Mr. Bob Scrofani, representing San Francisco Committee for Progressive Park Policies, suggested that a study be made with the Board of Education regarding joint use of facilities; that Mission Playground be enlarged; that there was a need to discuss all of the proposed projects with the people involved; and that models of the proposed buildings should be presented to the various neighborhood groups.

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Miss Marguerite Warren made the following suggestions:

1. That a master plan be developed.
2. That priorities be set up after a survey and study of our facilities.
3. That existing facilities be properly maintained.
4. That the Zoo be placed on a paying basis; and that a determination be made as to what the San Francisco Zoological Society accomplishes.
5. That the Board of Education be asked to cooperate in regard to joint use of facilities.

Miss Warren expressed opposition to the Mini Park program, which she stated was handled too quickly.

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President Shorenstein expressed his thanks to the people who had attended the public hearing, which he felt was very informative and enlightening, and appointed the following committee to review the projects for inclusion in the proposed bond issue:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer,

and asked that a report be made at the next meeting, which will be held on Thursday, June 12, 1969.

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The hearing was adjourned at 5:30 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
June 12, 1969

# MINUTES

The Four Hundred Third Regular Meeting of the Recreation and Park Commission was called to order at 2:45 P.M. on Thursday, June 12, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter H. Shorenstein, President
Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT: Mrs. J Eguene McAteer

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APPROVAL OF MINTUES: Approval of Minutes of Regular Meeting of May 22, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From Rev. William J. Justice, Associate Pastor, Church of Saint John the Evangelist, expressing appreciation for the use of the facilities of Silver Tree Lodge, and thanking Mr. Peter Ashe for his cooperation.

2. From Mayor Alioto, copy of letter from California Spring Blossom and Wild Flower Association, commenting on the vandalism, etc. in Golden Gate Park, and suggesting additional police protection.

3. From Mayor Alioto, copy of letter from Mrs. E. N. Miller, requesting continuation of the rock and roll concerts in Golden Gate Park.

4. From Mr. Ed Holcomb commenting on the beauty of the Rose Garden in Golden Gate Park.

5. From Mrs. Alice Dieden, President, Association of Pioneer Women of California, stating that her organization, contrary to the recent newspaper article, has neither approved nor opposed construction of a senior center in Golden Gate Park.

6. From the following stating their opposition to the construction of additional buildings in Golden Gate Park:

   Miss Marjorie E. Young
   California Garden Clubs, Inc.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From Portola District Improvement Club expressing appreciation for the removal of litter from McLaren Park, and requesting that McNab Lake be retained for model boat purposes.

8. From Mrs. B. J. Smith congratulating the Department on the bicycle paths in Golden Gate Park.

9. From Ralph L. Baker, President, Committee for Independence of Armenia, expressing appreciation for the use of the Music Concourse, and thanking Mr. Ralph Murray, Director of the Park Band, for his cooperation.

10. From Manuel S. Cordero, Sr., Sons of the American Legion, expressing thanks for having been granted permission to plant a tree in Golden Gate Park in memory of the Americans who perished in the Vietnam War.

11. From Mrs. Anthony J. Pagano, Secretary, Sunset Nursery School, supporting the South of Market Community in its request for a park.

12. From the Special Activities Committee of the San Francisco Photography Center, copy of the book written by Mr. Fred Levy which gives a comprehensive history of the Photography Center.

13. From Mayor Alioto, copy of letter from Mr. Raymon R. Bruce offering assistance in plans to build a theater in the Palace of Fine Arts.

14. From Mayor Alioto, copy of letter from Mr. Lester H. Gorn requesting that the West Sunset Diamond #3 be named in honor of the late Stu Mayer.

15. From Mrs. Grace Mitchell, Secretary, Norwegian National League, expressing appreciation for the annual use of the Music Concourse by the local Norwegian Colony, and thanking the staff and Mr. Ralph Murray for their cooperation.

16. From Mrs. Randa Salloum stating her enjoyment of the rock concerts in Golden Gate Park.

17. From Miss Mary Ashe opposing action of the Commission in the matter of the Le Roy Vane Bequest.

18. From Mayor Alioto, copy of letter from Mr. Jim Wright urging the retention of the senior citizens center at its present location in Golden Gate Park.

19. From Miss Nina H. Eloesser opposing construction of a senior citizens center in Golden Gate Park, and urging that the Sunday closing of certain sections of the park be continued.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

20. From Mrs. A.Boyd Puccinelli, Chairman, Delinquency Prevention Commission, opposing construction of an underground garage at the Chinese Playground.

21. From the following opposing the opening of Golden Gate Park to automobile traffic on Sundays:

    Julia N. Fitterer
    Mr. H. Marcos

22. From the following expressing appreciation to Mr. Peter Ashe for his cooperation:

    Antoineete G. Attell
    Don Anderson Agency
    KQED

23. From the following commending Jon Huttinger, Gardener, for his fine work at Washington Square:

    Donna Horn
    Don Smith

24. From Mrs. Carlyn M. Hedegard commending Clarence Shaw, Chief Nurseryman, and expressing her enjoyment of a recent tour of the Conservatory.

25. From Ervin C. Delman, J. V. Baseball Coach, Abraham Lincoln High School,commenting on the outstanding work of Mr. Charles Faulkner and Mr. Joe Gaggero, Jr., and expressing appreciation for their cooperation.

26. From the Association of Pioneer Women of California commending Mr. George Noveshen and Mr. Dennis O'Rourke for their excellent care of the Pioneer Cabin in Golden Gate Park.

27. From Mrs. Franklin Knight thanking Mr. Edward A. McDevitt and Mr. Edward Kelly for their efforts in enclosing the children's area at North Beach Playground.

28. From Carrie E. Maakestad commending Elean Thomas for her fine work at the Hobby Show.

29. From San Francisco Unified School District thanking Mr. Edward A. McDevitt for his prompt response to the request for complimentary ride tickets for children from the State Compensatory Preschool Program who will be visiting the children's playground.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

30. From Wayne Webster, Jr., Tournament Chairman, Pacifica Chamber of Commerce, expressing appreciation to Edward Gerrans, Golf Course Operations Supervisor, the starters and greens keepers for their help in the recent tournament at Sharp Park Golf Course.

31. From Marian Patane, President, Tiny Tots Mothers' Group, expressing appreciation for the fine work of Jeannette Choy with the children in the Tiny Tot classes at St. Mary's Playground.

32. From R. W. Brown, American Camping Association, thanking Mr. A. K. Conragan and Mr. Thomas Mandas of the Josephine D. Randall Jr. Museum for their participation in the work shop seminars at their recent conference.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF
RESOLUTION NO. 7957:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7957

RESOLVED, that this Commission does hereby approve the award of contract as recommended by the Department of Public Works to De Narde Construction Company for the replacement of the existing sea wall at the Marina Small Craft Harbor, Spec. RP 397-A, in the amount of $243,000.

| | |
|---|---|
| Funds available in Appropriation 8.445.995.000.000 | |
| Amount .............. | $ 124,663.00 |
| State Loan ...................... | 118,337.00 |
| | $ 243,000.00 |

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REQUESTS:

1. MUSIC CONCOURSE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the American-Hungarian Coordination Committee of San Francisco and the Bay Area for permission to present a special program at the Music Concourse on Sunday, August 24, 1969, in conjunction with the regular band concert, was approved.

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REQUESTS: (Continued)

1. MUSIC CONCOURSE: (Continued)

(B) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Polish Community Service Center for permission to present a special program at the Music Concourse on Sunday, October 5, 1969, in conjunction with the regular band concert, was approved.

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(C) On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Bataan-Corregidor Society of America for permission to present a special program at the Music Concourse on Friday, July 4, 1969, in conjunction with the regular band concert, was approved.

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2. GOLDEN GATE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the International Society for Krishna Consciousness, Inc. for permission for their members to hold a procession and to pull a large decorated wooden car through Golden Gate Park, from Stanyan Street to the Ocean Beach, commemorating a religious holiday on Sunday, July 27, 1969, using the same route as last year, was approved.

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3. UNION SQUARE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of the Golden Gate Concours d'Elegance for permission to use Union Square on Tuesday, July 8, 1969, from noon until 1:30 p.m., for a rally, and to place approximately ten custom automobiles there for public viewing, was approved.

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(B) On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the San Francisco Committee for the People's Park in Berkeley, for permission to hold a rally in Union Square on Thursday, May 29, 1969, from 12 noon until 1 p.m., was ratified.

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(CONTINUED)

REQUESTS: (Continued)

4. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of the Society of American Florists for floral plaque from July 27 to July 30, 1969, was approved.

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5. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, approval of the request of Concert Manager, Day Blindness, for permission to present a rock concert at the Civic Center Plaza on Saturday, May 31, 1969, from 10 a.m. until 6 p.m., was ratified.

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FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7958

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) Eighth and final payment to A & J Shooter, Inc., for work completed on May 2, 1969, under contract RP 534, Gilman Playground, Grading, Landscaping and Irrigation.

Funds available in Appropriation 7.423.995.000.000
Amount .............. $ 20,421.50

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(B) First payment to the Lowrie Paving, Inc., for work completed to May 23, 1969, under Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares.

Funds available in Appropriation 8.445.995.000.500
Amount .............. $ 37,710.00

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(C) Second and final payment to Lowrie Paving, Inc., for work completed on May 27, 1969, under Contract RP 553, Asphalt Concrete Resurfacing at Parks and Squares.

Funds available in Appropriation 8.445.995.000.500
Amount .............. $ 8,385.25

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(CONTINUED)

**FINANCIAL TRANSACTIONS:** (Continued)

1. PROGRESS AND/OR **FINAL PAYMENT:** (Continued)

(D) Second payment to Malott & Peterson-Grundy for work completed to May 31, 1969, under Contract RP 552, Cold Mix Resurfacing at eight locations.

Funds available in Appropriation 8.447.701.656.010
Amount ............. $ 3,870.00

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(E) Second payment to Tholl Fence Co., Inc., for work completed to May 31, 1969,under Contract 549, San Francisco Zoological Gardens, Cages and Fences.

Funds available in Appropriation 8.447.704.656.000
Amount ............. $ 2,970.00

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(F) Third payment to Peterson, Rathbun & Moore for construction work to May 31, 1969, under Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir.

Funds available in Appropriation 8.445.995.000.530
Amount ............. $17,550.00

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(G) Final payment to Charles F. Strothoff Estate for professional services on McLaren Park Development, as per agreement with the deceased.
Amount ............. $ 1,622.00

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(H) Third and final payment to Tholl Fence Co., Inc. for work completed under Contract RP 549, San Francisco Zoological Gardens, Fences, and Cages.

Funds available in Appropriation 8.447.705.656.000
Amount ............ $ 4,183.35

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(I) First payment to John Bolles, Architect, for preliminary drawings, specifications and estimates for improvement and expansion of Candlestick Park.

Funds available in Appropriation 8.445.995.000.870
Amount ............ $65,000.00

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FINANCIAL TRANSACTIONS: (Continued)

1. PROGRESS AND/OR
FINAL PAYMENT: (Continued)

(J) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending May 31, 1969, earned $45,778.28 of net contract for $53,300.00.

Appropriation No. 8.651.200.000.010
Amount ............... $ 6,517.20

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(K) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 1711:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and FINAL payment for the period ending June 30, 1969, not to exceed $7,521.72 (Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

Funds available in Appropriation 8.651.200.000.010.

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(L) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending May 31, 1969, earned $6,765.00 of net contract for $8,100.00.

Funds available in Appropriation 8.651.200.000.020.
Amount ............... $ 615.00

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(M) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-A payment for the period ending May 31, 1969, earned $6,965.00 of net contract for $8,100.00.

Appropriation No. 8.651.200.000.020.
Amount .............. $ 200.00

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(N) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11-B payment for vacation pay - regular patrol officer, earned $7,265.00 of net contract for $8,100.00.

Appropriation No. 8.651.200.000.020.
Amount .............. $ 300.00

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FINANCIAL TRANSACTIONS: (Continued)

2. MODIFICATION OF LAKE MERCED CONTRACT FOR SPECIAL PATROL SERVICES 1968-69:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7959

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1725 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation Area, to provide for ADDITIONAL patrol services for the period May 3, 1969 to November 15, 1969 (inclusive) for 63 days at $20.00 per day for Saturdays, Sundays, and Holidays.

Funds available in Appropriation 8.651.200.000.000 (Ord. No. 123-69; File No. 80-69-11; SJV No. 2619)
Amount .............. $ 1,260.00

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3. SUPPLEMENTAL ENCUMBRANCE REQUEST FOR HANDICAPPED DIVISION - 1968-69:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7960

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Supplemental Encumbrance Request for Handicapped Division to provide additional funds for Special Service for the balance of fiscal year 1968-69.

Funds provided for by Supplemental Appropriation.

Appropriation No. 8.651.298.001.000.
Amount .............. $ 40,000.00

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4. SUPPLEMENTAL ENCUMBRANCE REQUEST FOR TEMPORARY SERVICES OF HEARING REPORTERS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7961

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Supplemental Encumbrance Request to provide additional funds for temporary services of Hearing Reporters for the balance of fiscal year 1968-69.

Funds available in Appropriation 8.651.200.000.000.
Amount .............. $ 150.00

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## FINANCIAL TRANSACTIONS:

### 5. SUPPLEMENTAL ENCUMBRANCE REQUEST FOR SANITARY FILL AT BRISBANE, CALIF.:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7962

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Supplemental Encumbrance Request to provide additional funds for payments to the Sanitary Fill Company to cover garbage at Brisbane, California for the balance of the fiscal year 1968-69.

Funds provided for by supplemental appropriation.

Appropriation No. 8.315.237.651.000.
Amount ............ $ 10,900.00

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### 6. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7963

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to pay principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964-Marina Yacht Harbor; and approve request for warrant to:

State of California
Department of Parks and Recreation
Division of Administration
P. O. Box 2390
Sacramento, California 95811

for principal and interest due the State of California, July 1, 1969:

| | |
|---|---|
| Principal | $ 77,114.30 |
| Interest | 55,874.46 |
| Amount Due | $132,988.76 |

Funds available in Appropriation 8.648.800.000.000.
Amount ............ $132,988.76

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## FINANCIAL TRANSACTIONS:

### 7. DAMAGE CLAIM:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7964

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Ethel T. Newfors<br>3715 Clement St.,<br>San Francisco, CA 94121 | Full settlement of claim for broken window by golf ball originating at Lincoln Park Golf Course. |
| Date: 3/28/69 | Amount: $14.00 |

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### 8. ENCUMBRANCE REQUESTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7965

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

(A) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs, 4 Teen-Age Dances at $200.00 each

(For Hamilton, Hunters Point, Joseph Lee and Chinese Center)

Funds available in Appropriation 8.651.298.002.000
Amount ............... $ 800.00

* * * * *

(B) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs, Jazz, Rhythm and Blues Concerts:

5 concerts in parks at $200.00 per concert. Concerts to be presented on Mobile Unit at St. Mary's Square, Garfield, Precita Park, Panhandle and Washington Square.
Amount provided ...... $ 1,000.00

FINANCIAL TRANSACTIONS: (Continued)

8. ENCUMBRANCE REQUESTS: (Continued)

Soul, Rhythm and Blues Concerts:
6 concerts to be conducted Wednesdays at the Golden Gate Park Band Concourse from 1:30 p.m. to 2:30 p.m. at $200.00 per concert.
Entire amount for fees of professional musicians.
Amount provided ..........$ 1,200.00

These concerts are under the supervision of the Music Supervisor.

Funds available in Appropriation 8.651.298.002.000.
Amount ...................$ 2,200.00

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(C) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs.

Traveling Variety Shows:
Conducting variety shows by the Drama Division using amateurs and semi-professionals on recreation units. Expenses to cover fees for services, props and equipment.

Funds available in Appropriation 8.651.298.002.000.
Amount ...................$ 1,200.00

* * * * *

(D) To VARIOUS, as needed, 1969 Summer Recreation Special Events Programs.

Basketball Tournaments:
Conducting night basketball tournaments for teens, and young adults in deprived areas where entrance fees are now prohibitive. Expenses to cover fees for awards, official fees, etc.

Funds available in Appropriation 8.651.298.002.000.
Amount ...................$ 1,200.00

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9. ADVANCE ALLOTMENT OF FUNDS FOR SEASONAL OPERATIONS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7966

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve advance allotment of funds to provide for Seasonal Requirements at Day Camps and Commissary Unit Booths.

Funds available in Appropriation 9.651.389.000.000
(Day Camps - General Division $9,500.00)
(Commissary Unit Booths 5,000.00)
Total amount ............$14,500.00

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(CONTINUED) 6/12/69

FINANCIAL TRANSACTIONS: (Continued)

## 10. ADVANCE ALLOTMENT OF FUNDS FOR CONTRACTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7967

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve advance allotment of funds to provide funds to cover contracts for Band Concerts and Special Patrol Services for Lake Merced Recreation Area.

From Appropriation 9.651.200.000.000
Amount ............. $61,400.00

(OE 269 - Patrol Services $ 8,100.00)
(OE 271 - Band Concerts 53,300.00)

To Appropriation 9.651.200.000.010
Amount ............. $53,300.00

To Appropriation 9.651.200.000.020
Amount ............. $ 8,100.00

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## 11. ALLOTMENT OF FUNDS - CAMP MATHER APPROPRIATIONS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for the following Camp Mather Appropriations:

| | | |
|---|---|---|
| 9.659.110.000.000 | Permanent Salaries | $ 3,349.00 |
| 9.659.111.000.000 | Overtime | 3,465.00 |
| 9.659.120.000.000 | Temporary Salaries | 36,800.00 |
| 9.659.139.000.000 | Permanent Salaries - Gardeners | 11,166.00 |
| 9.659.200.000.000 | Contractual Services | 17,494.00 |
| 9.659.300.000.000 | Materials & Supplies | 8,725.00 |
| 9.659.389.000.000 | Subsistence (Foodstuffs) | 44,000.00 |
| 9.659.800.000.000 | Taxes - Real Estate | 5,005.00 |

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FINANCIAL TRANSACTIONS: (Continued)

## 12. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for fiscal year 1969-70, as follows:

APPROPRIATION NO. 9.651.800.000.000-FIXED CHARGES:

| | |
|---|---|
| OE 804 - Judgment and Damage Claims | $ 2,900.00 |
| OE 813 - Automobile Insurance | 8,154.00 |
| OE 815 - Insurance Premiums | 1,064.00 |
| OE 854 - Membership Dues | 1,165.00 |
| OE 870 - Sales Tax - Commissary Units | 1,500.00 |
| Total ......... | $14,783.00 |

* * * * *

## 13. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7970

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for fiscal year 1969-70, as follows:

(A) APPROPRIATION NO. 9.651.200.000.000 - WINDOW WASHING - CONTRACTUAL SERVICE:

OE 238 - Window Washing Services ...... $ 1,575.00

* * * * *

(B) APPROPRIATION NO. 9.651.200.000.000 - PEST CONTROL - CONTRACTUAL SERVICE:

OE 256 - Pest Control Services ........ $ 600.00

* * * * *

## 14. ADDITIONAL ALLOTMENT OF FUNDS - TELEPHONE SERVICES:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7971

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve additional allotment of funds to provide for six months telephone service commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.315.232.651.000.
Additional amount ...... $ 9,550.00

* * * * *

FINANCIAL TRANSACTIONS: (Continued)

15. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7972

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds as follows:

(A) HANDICAPPED PROGRAM:

Special Service - Handicapped Program per Recreation and Park Department' Budget Sheet No. 30, Line 5, for fiscal year 1969-70.

Funds available in Appropriation 9.651.298.001.000.
Amount ................$125,000.00

* * * * *

(B) COORDINATING YOUTH PROGRAM:

Special Service - Coordinating Youth Program, Car Ticket Purchases per Recreation and Park Department Budget Sheet No. 30, Line 2, for fiscal year 1969-70.

Funds available in Appropriation 9.651.269.000.000.
Amount ................$ 1,000.00

* * * * *

(C) EQUIPMENT:

Equipment purchases authorized in the 1969-70 Budget.

Funds available in Appropriation 9.651.400.000.000.
Amount ................$100,000.00

* * * * *

(D) SANITARY FILL:

To provide for sanitary fill and cover at Brisbane, California, for fiscal year 1969-70.

Funds available in Appropriation 9.315.237.651.000.
Amount ................$ 10,000.00

* * * * *

16. ENCUMBRANCE REQUESTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7973

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Encumbrance Requests as follows:

FINANCIAL TRANSACTIONS: (Continued)

16. ENCUMBRANCE REQUESTS: (Continued)

(A) Encumbrance Request to the Public Utilities Commission - Hetch Hetchy Projects - for power consumption at San Francisco Recreation Camp Mather for fiscal year 1969-70.

Funds available in Appropriation 9.659.200.000.000.
Amount ............... $ 4,000.00

* * * * *

(B) To the Pacific Telephone and Telegraph Company - for six months telephone service at Mather No. 2 commencing July 1, 1969 and ending December 31, 1969, at the San Francisco Recreation Camp Mather.

Funds available in Appropriation 9.659.200.000.000.
Amount ............... $ 800.00

* * * * *

(C) To the Recreation Center for the Handicapped, Inc., to provide funds for Special Service - Handicapped Division, per Recreation and Park Department Budget Sheet No. 30, Line 5, for the fiscal year 1969-70.

Funds available in Appropriation 9.651.298.001.000.
Amount ............... $125,000.00

* * * * *

(D) To the San Francisco Municipal Railway - to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 30, Line 2, for fiscal year 1969-70. The purchasing of "Special Purpose" car tickets for bussing children from Target Poverty Areas within the City to recreation facilities, etc.

Funds available in Appropriation 9.651.269.000.000.
Amount ............... $ 1,000.00

* * * * *

(E) To Dr. W. E. Mottram - for professional veterinarian services at the San Francisco Zoo for the fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ............... $ 1,000.00

* * * * *

(F) To VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for the fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ............... $ 300.00

* * * * *

FINANCIAL TRANSACTIONS: (Continued)

16. ENCUMBRANCE REQUESTS: (Continued)

(G) To Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1969-70, subject to an increase in rate, commencing October 1, 1969.

Funds available in Appropriation 9.651.200.000.000.
Amount ............... $ 988.44

* * * * *

(H) To the A-1 Sanitation Company for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.651.200.000.000.
Amount ............... $ 600.00

* * * * *

(I) To the Lovotti Building Maintenance Company for window washing services at McLaren Lodge Building and Annex, Aquatic Park Building and Kezar Press Box, etc.,for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount NOT TO EXCEED.. $ 1,575.00

* * * * *

(J) To the Pacific Telephone & Telegraph Company for six months telephone service commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.315.232.651.000.
Amount ............... $19,100.00

* * * * *

(K) To the Sanitary Fill Company for garbage pick-up (fill and cover at Brisbane) for fiscal year 1969-70.

Funds available in Appropriation 9.315.237.651.000.
Amount ............... $10,000.00

* * * * *

(L) To the Haughton Elevator Company for elevator service and maintenance at the Senior Citizens Center, Aquatic Park Building, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ............... $ 835.92

* * * * *

FINANCIAL TRANSACTIONS: (Continued)

16. ENCUMBRANCE REQUESTS: (Continued)

(M) To Madison & Burke, Agents for Mr. R. P. Meehan, 80 Post Street, San Francisco, California 94104, for rental of vacant lot at 152 Shotwell Street, San Francisco, California (Lot 35, Block 3552) for a play lot on a month-to-month basis at a rental of $30.00 per month for playground purposes commencing July 1, 1969 and ending June 30, 1970. Arrangement is made by the Director of Property and payment request to follow.

Funds available in Appropriation 9.651.800.000.000.
Amount ................ $ 360.00

* * * * *

(N) To Wilkins Estate Inc., c/o T. W. Washington Realty Company, 1908 Divisadero Street, San Francisco, California, 94115, for Vest Pocket Playgrounds, Mini Parks - rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) for a small public playground on a month-to-month basis at a rental of $20.00 per month, commencing July 1, 1969 and ending June 30, 1970. Arrangement through Real Estate Department and payment request to follow. Budget sheet No. 45, Line 16.

Funds available in Appropriation 9.651.800.000.000.
Amount ................ $ 240.00

* * * * *

(O) To Terminix of Northern California, Inc., for pest control services at various locations, etc., for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ................ $ 498.00

* * * * *

(P) To VARIOUS, as needed, to provide funds for Special Services - conducting Summer Teen-Age Dances - for payment to Union orchestras, public address system, lighting and other incidentals, etc., per Recreation and Park Department Budget Sheet No. 17, Line 15, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ................ $ 1,373.00

* * * * *

(Q) To Pacific Telephone and Telegraph Company, for six months telephone service at the San Francisco Marina Yacht Harbor, commencing July 1, 1969 and ending December 31, 1969.

Funds available in Appropriation 9.315.232.648.000.
Amount ................ $ 325.00

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FINANCIAL TRANSACTIONS: (Continued)

17. AWARD OF CONTRACT - RALPH MURRAY, DIRECTOR - GOLDEN GATE PARK BAND:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7974

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, Director, Golden Gate Park Band, for the 1969-70 season, under the same terms and conditions as the existing agreement, with increase in retirement allowances for the musicians, in the amount of $53,300.00.

From Appropriation No. 9.651.200.000.000
To Appropriation No. 9.651.200.000.010

* * * * *

18. AWARD OF CONTRACT - ASSOCIATED SPORTSMEN OF CALIFORNIA, DISTRICT COUNCIL #7:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7975

RESOLVED, that this Commission does hereby approve the Award of Contract to Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1969-70, under the same terms and conditions as the existing agreement, in the amount of $8,100.00.

From Appropriation No. 9.651.200.000.000
To Appropriation No. 9.651.200.000.020

* * * * *

19. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7976

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following orders for Service and/or Work:

(A) To Stern Grove Festival Association, 2100 Pacific Avenue, San Francisco, California 94115, for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount .............. $ 1,200.00

* * * * *

(Continued) 6/12/69

FINANCIAL TRANSACTIONS: (Continued)

19. ORDERS FOR SERVICE AND/OR WORK: (Continued)

(B) To the Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at San Francisco Recreation Camp Mather for fiscal year 1969-70.

Funds available in Appropriation 9.659.200.000.000.
Amount ................ $ 3,000.00

* * * * *

(C) To the Public Utilities Commission, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at San Francisco Recreation Camp Mather for fiscal year 1969-70.

Funds available in Appropriation 9.659.200.000.000.
Amount ................ $ 2,000.00

* * * * *

(D) To the Department of Public Works, Building Repair, for maintenance and repair to Kezar Stadium Floodlighting System for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ................ $ 1,000.00

* * * * *

(E) To Department of Public Works, Bureau of Street Repairs, for asphalt surfacing of parks, squares and playgrounds, etc., as needed, during fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ................ $ 2,000.00

* * * * *

(F) To the Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1969-70.

Funds available in Appropriation 9.651.216.000.000.
Amount ................ $102,000.00

(Recreation and Park Department Budget Sheet No. 30, Line 1)

* * * * *

(G) To the Purchasing Department, Purchaser's Central Shops, for maintenance and repairs to other equipment, etc., for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000.
Amount ................ $ 4,000.00

(Recreation and Park Department Budget Sheet No. 16, Line 22 - Budget Sheet No. 18, Line 2, 11 and 25)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

19. ORDERS FOR SERVICE AND/OR WORK: (Continued)

(H) To the Purchasing Department, Purchaser's Reproduction Bureau, for reproduction services for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000
Amount ............... $ 3,400.00

(Recreation and Park Department Budget Sheet No. 16, Line 24)

* * * * *

(I) To Recreation and Park Department to provide the necessary funds for the services of one Mini Park Project Coordinator.

| | |
|---|---|
| #1854 Mini Park Project Coordinator | $14,115.00 |
| Social Security $7,800 @ 4.8% | 375.00 |
| Retirement Allowance 11.205% | 1,581.00 |
| | $16,071.00 |

For twelve months commencing July 1, 1969.

Funds available in the Mini Park Project, Appropriation 0.801.500.656.

* * * * *

(J) To Recreation and Park Department to provide for the services of employees for the operation and maintenance of the Hall of Flowers for the period July 1, 1969 to December 31, 1969.

Funds available in the 1969 County Fair Budget.
Amount ............... $30,112.00

* * * * *

20. ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7977

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds for Workreation Program for fiscal year 1969-70.

Funds available in Appropriation 9.651.121.000
Amount .............. $30,000.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (Continued)

21. ALLOTMENT OF FUNDS - RENTAL UNITS, MINI PARKS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7978

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve allotment of funds to provide for monthly payments of Rental Units, Mini Parks, for playground purposes for fiscal year 1969-70.

Funds available in Appropriation 9.651.800.000.000
Amount ............... $ 1,000.00

(Recreation and Park Budget
Sheet No. 45, Line 16)

* * * * *

22. ENCUMBRANCE REQUEST:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7979

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to Zerox Corporation, 255 California Street, San Francisco, Calif. 94111, attention Mr. David M. Hennessy, for rental of one Zerox Copier Machine Model 914, per Xerox Service Agreement, for fiscal year 1969-70.

Funds available in Appropriation 9.651.200.000.000
Amount ............... $ 1,500.00

* * * * *

23. ENCUMBRANCE REQUEST:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7980

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to California Tractor Company, 1333 Atlantic Street, Union City, California 94587, for rental of One (1) Allis Chalmers Beach Sanitizer D-19 Diesel Tractor for cleaning areas of beach from Playland to the San Francisco Zoo for the period commencing July 1, 1969 through September 15, 1969.

Funds available in Appropriation 9.651.200.000.000.
Amount ............... $ 3,000.00

* * * * *

FINANCIAL TRANSACTIONS: (Continued)

24. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7981

RESOLVED, that all temporary and Non-Civil Service appointmentsin various classifications represented by No. T7153 through No. T7207, made by the General Manager and certified by Secretary during the period from May 3, 1969 through June 5, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

25. ENCUMBRANCE REQUEST:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7982

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve encumbrance request to VARIOUS, as needed, for:

(1)- FIELD TRIPS FOR THE HANDICAPPED: Two busses to provide five weekly outings to the country for handicapped youth and adults served in our Handicapped Services Division ($75.00 per bus.) Amount provided: $750.00

(2)- OUT-OF-TOWN TRANSPORTATION FOR DISTRICT OUTING DAYS: Rental of 20 busses at $75.00 each for District Outing Days for deprived areas, to be equally distributed to districts throughout the summer. Amount provided: $1,500.00.

Funds available in Appropriation 8.651.298.002.000
Amount ............... $ 2,250.00

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CAMP MATHER:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7983

RESOLVED, that this Commission does hereby grant a permit to Joe Barnes for the operation of the saddle horse concession at Camp Mather for the 1969 season, under the same terms and conditions as existing lease.

* * * * *

2. MARINA SMALL CRAFT HARBOR:

Vice President Thomas referred to the proposed lease with Standard Oil Company for a boat chandlery and marine fueling facility at the Marina Small Craft Harbor, which had been submitted to the Board of Supervisors for approval.

Vice President Thomas stated that the Finance Committee had requested that the lease be amended to provide specifically that only small accessories and supplies are available, and that overhauling and major repairs to boats are prohibited.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7984

RESOLVED, that this Commission does hereby approve the following addendum to Paragraph 9, Sub-Paragraph A, of the proposed lease with Standard Oil Company for a boat chandlery and marine fueling facility at the Marina Small Craft Harbor:

"Lessee hereby understands and agrees that the chandlery located on the Marine Fueling Float Facility shall make available for sale only such small accessories and supplies as may be necessary and required for use by owners and operators of small water craft using or visiting the San Francisco Marina Small Craft Harbor. Lessee further understands and agrees that the overhauling and the making of major repairs to boats are hereby prohibited in,on or about the demised premises."

* * * * *

(CONTINUED) 6/12/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

## 3. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 7985

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $50,640.00 required for the reclassification of six positions as follows, in accordance with Civil Service Commission's Salary Ordinance Amendment effective July 1, 1969:

Create Six Positions

| | | |
|---|---|---|
| 1 3208 Pool Lifeguard $488 x 12 Mos. | | $ 5,856.00 |
| 4 3410 Asst. Gardeners | | |
| $638 x 6 Mos. | $15,312 | |
| $670 x 6 Mos. | 16,080 | 31,392.00 |
| 1 3421 Head Greenskeeper | | |
| $1116 x 12 Mos. | | 13,392.00 |
| | | $50,640.00 |

Abolish Six Positions

| | | |
|---|---|---|
| 1 R116 Lifeguard | $757 x 12 Mos. | $ 9,084.00 |
| 4 3414 Gardeners | $941 x 4 x 12 Mos. | 45,168.00 |
| 1 3418 Gardener | | |
| Sub Foreman | $1089 x 12 Mos. | 13,068.00 |
| | | $67,320.00 |

* * * * *

## 4. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

### RESOLUTION NO. 7986

RESOLVED, that this Commission does hereby accept a gift of 13 crates of bamboo (5,560 lbs.), valued at approximately $5,335.00, from the City of Osaka for use at the Japanese Tea Garden in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. REQUEST FOR WARRANT:

Following an explanation by the Business Manager that the gift of bamboo referred to in the preceding item had been delivered in error to Mrs. Alioto, who paid the freight charges, and on motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7987

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a warrant in the amount of $273.97 as follows:

To: Mrs. Joseph Alioto

For: Freight charges on gift of bamboo delivered to Mrs. Alioto in error.

* * * * *

6. JOHN McLAREN PARK AND LAKE MERCED:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 7988

RESOLVED, that this Commission does hereby approve amendments to the agreements with the State of California for grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statues of 1963, Chapter 1690, dated February 8, 1967, whereby the time for the completion date of the following projects shall be extended from June 30, 1969 to June 30, 1970:

John McLaren Park, Project #838-201
Lake Merced Park, Project #838-202; and

FURTHER RESOLVED, that said amendments be submitted to the Board of Supervisors for their approval and execution.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. PALACE OF FINE ARTS - MUSEUM AND EXPLORATORIUM OF SCIENCE, TECHNOLOGY, AND HUMAN PERCEPTION:

Vice President Thomas remarked that on February 27, 1969, the Commission had approved in principle, the use of the Palace of Fine Arts for the development of a Museum and Exploratorium of Science, Technology, and Human Perception; and that the terms of the agreement now under consideration had been discussed with Dr. Oppenheimer, his attorney, and the City Attorney's office.

President Shorenstein asked about the possibility of the use of the Palace of Fine Arts by other groups, such as the Guardsmen, during the one year term of the proposed agreement.

Dr. Oppenheimer stated that use by others would depend upon the progress of his present plans; that he hoped that the Museum would be opened to the public by mid July; but that if a portion of the building was not in use at any time, he would be willing to cooperate with the Commission and with the staff if and when requests were received for special events to be heldthere.

Dr. Oppenheimer indicated his willingness to approve such a provision in the agreement.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 7989

RESOLVED, that this Commission does hereby approve in principle, a one year revocable concession agreement with the Palace of Arts and Science Foundation for the use of the Palace of Fine Arts for the purpose of establishing, developing and operating a Museum and Exploratorium of Science, Technology, and Human Perception, at a rental of $1.00 per year, with the provision that the terms be further reviewed with the City Attorney's office and Dr. Frank Oppenheimer to provide possible use of the building by others during the one year occupancy.

* * * * *

Vice President Thomas then asked that a revocable permit be granted to the Palace of Arts and Science Foundation for the temporary use of the building, pending the approval of the proposed agreement by the Board of Supervisors.

Mrs. Rufus Thayer, representing the Palace of Fine Arts League, called attention to the fact that Mr. Walter S. Johnson, Sr., at the meeting of the Recreation and Park Commission which was held on February 27, 1969, had offered to match the amount remaining in the City funds for the restoration of the Palace of Fine Arts with a contribution of $250,000 to be used towards the construction of a Little Theater which he believed would be helpful to the Science Museum.

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. PALACE OF FINE ARTS - MUSEUM AND EXPLORATORIUM OF SCIENCE, TECHNOLOGY, AND HUMAN PERCEPTION: (Continued)

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7990

RESOLVED, that this Commission does hereby grant a revocable permit to the Palace of Arts and Science Foundation for the use of the Palace of Fine Arts for necessary preliminary work in connection with the establishment and development of a Museum and Exploratorium of Science, Technology, and Human Perception, pending the approval by the Board of Supervisors and the Mayor of the proposed concession agreement; and

FURTHER RESOLVED, that execution of said permit by the General Manager and/or the Business Manager and the Secretary is hereby authorized.

* * * * *

8. EUCALYPTUS DRIVE PROPERTY:

Reference was made to the Board of Supervisors' Resolution No. 337-69, which was adopted on May 12, 1969, and which transferred jurisdiction from the Board of Education to the Recreation and Park Department of a 2.50 acre portion of Lot 16, Block 7295, for recreational purposes.

* * * * *

9. FORT FUNSTON:

President Shorenstein stated that the City and County of San Francisco had purchased Fort Funston, consisting of 116.349 acres, from the Federal Government from the proceeds of a local bond issue in 1961 for $1,100,000; and that at the time it was the general understanding that at some future date when State funds were available, the property would be transferred to the State and leased back to the City as a State park.

President Shorenstein remarked that funds were made available for this purpose in the 1968-69 State budget; that an agreement had been submitted to the City by the State, with the provision that the Recreation and Park Commission would be responsible for the

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. FORT FUNSTON: (Continued)

development, operation and maintenance of the property; and that after the staff had been unsuccessful in having the terms modified to relieve the Commission of the responsibility for the development, etc., a resolution was adopted on December 12, 1968 (No. 7780), recommending that the Fort Funston property be retained in City ownership, and that no action be taken on the State's efforts to purchase the property.

President Shorenstein then mentioned that following this action of the Commission, the Board of Supervisors had adopted a resolution concurring in the action of December 12, 1968; and that the Board later adopted another resolution memorializing the State Legislature to remove the condition that the City and County of San Francisco assume all responsibility for developing, operating and maintaining the Fort Funston property.

Subsequently, according to President Shorenstein, every effort was made to change the terms of the agreement without success. President Shorenstein stated he now believed the City should accept the terms so that the amount appropriated for the purchase ($1,239,000) will not be lost.

Following general discussion, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7991

RESOLVED, that the Recreation and Park Commission does hereby approve the form of agreement proposed by the State of California as a condition precedent to the sale of the Fort Funston property (116.394 acres) to the State in the amount of $1,239,000; and

FURTHER RESOLVED, that the Recreation and Park Commission does hereby request the Board of Supervisors to authorize the execution of the agreement and the sale of the Fort Funston property to the State of California upon the payment of $1,239,000; and

FURTHER RESOLVED, that Resolution No. 7780 adopted by this Commission on December 12, 1968 is hereby rescinded.

* * * * *

COMMISSIONER COMMITTEE
AND STAFF:(Continued)

10. CANDLESTICK PARK:

Commissioner Stendell referred to a letter dated June 6, 1969 from San Francisco Stadium, Inc., addressed to the Board of Supervisors and to the Recreation and Park Commission, which supplements the terms of its previous letter of intent, dated January 31, 1969, and which refers mostly to the installation of artificial turf in Candlestick Park at the earliest possible moment, and necessarily prior to the preparation by the architect of final plans and cost estimates of major improvements to the Stadium.

Commissioner Stendell stated that because of the second letter of intent a modification of the previous action of this Commission of February 20, 1969, was required.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 7992

WHEREAS, the Recreation and Park Commission on February 20, 1969, by the adoption of Resolution No. 7841, approved in principle, and recommended the approval of the Board of Supervisors in principle, the offer of San Francisco Stadium, Inc., as outlined in its letter of January 31, 1969, to further assist the City and County of San Francisco in financing and constructing additional improvements to and the expansion of Candlestick Park; and

WHEREAS, San Francisco Stadium, Inc., by its letter of June 6, 1969, supplemented the terms outlined in its letter of January 31, 1969; now, therefore, be it

RESOLVED, that this Commission does hereby approve in principle, and does recommend the approval of the Board of Supervisors in principle, the supplemental terms of the letter of intent from San Francisco Stadium, Inc., dated January 31, 1969, as outlined in its letter, dated June 6, 1969, from San Francisco Stadium, Inc., addressed jointly to the Board of Supervisors of the City and County of San Francisco and the Recreation and Park Commission of the City and County of San Francisco.

* * * * *

SPECIAL ORDER
OF BUSINESS:

1. SAN FRANCISCO ZOO - ADMISSION FEE:

President Shorenstein remarked that previous public hearings had been held in regard to an admission fee at the Zoo; that the schedule of fees had been approved on October 10, 1968 with a charge of 25¢ for adults and children 16 years and over, provided the Board of Supervisors would create a special fund for the deposit of the admission fees to be used for the improvement and operation of the Zoo.

President Shorenstein stated that methods of collection had been discussed, and the City Attorney had been consulted as to whether or not an outside agency could collect the fees; and that the Commission had been informed that it has a non-delegable duty, through its employees, to collect any and all admission fees to the Zoo.

President Shorenstein stated that it is now incumbent to take a new look and determine what action should be taken, and asked Commissioner Dominguez to comment on this matter.

Commissioner Dominguez referred to the action of October 10, 1968, and stated that when President Shorenstein appeared before the Finance Committee in connection with the Department's proposed 1969-70 budget requests, it was suggested that the Commission reconsider the entrance fee to the Zoo, and President Shorenstein agreed to reopen the entire matter.

Commissioner Dominguez stated that she had reviewed estimates of gross revenue on a basis of a fee of 25¢ and on a basis of 50¢, which had been prepared by the Business Manager, and made the following proposal:

> A fee of 50¢ from 16 to 64 years of age;
>
> One day a week free for all, with one of those days during the month a Saturday;
>
> San Francisco Zoological Society members free;
>
> Admission tickets to be available to those who cannot afford to pay and to organized groups with children.

SPECIAL ORDER
OF BUSINESS: (Continued)

1. SAN FRANCISCO ZOO -
ADMISSION FEE: (Continued)

President Shorenstein then asked for comments from interested parties. The following spoke in favor of an increased admission fee to the Zoo:

Nancy Shelton
Bruce Keegan
Edith Hedland
Mrs. Martin Dinkelspeil

Mrs. Mary Brailsford, representing the Society for the Prevention of Cruelty to Animals, Contra Costa County, presented a letter addressed to the Commission regarding the condition of animals at the Zoo.

Mr. James Schroeder, representing San Francisco Wildlife Council, urged that a special fund be created, and that the members of the San Francisco Zoological Society not be admitted free.

The following opposed an increased admission fee:

John Dearman, representing Family Service Agency, who suggested that only non-residents be charged.

Ernest Foss, who suggested that hotel tax be used for improvements to the Zoo.

Bob Scrofani, who urged that improvements to the Zoo should be included in a Bond Issue.
Oscar Williams, representing NAACP Legal Defense Fund.
Martin McIntyre
Kenneth Johnson
Eric Thompson
John Dominguez
Gilbert Love

* * * * *

President Shorenstein stated that it was his opinion that the members of the Zoological Society should not be admitted free.

Following general discussion, Commissioner Dominguez made a motion, seconded by Commissioner Cahill, that the admission charges to the Zoo be as follows:

General Admission for persons over 16 to 64 years of age - 50¢;
One day a week free (with the provision that once a month Saturday will be the free day);
Admission tickets will be available to those who cannot afford to pay the admission fee, and to organized groups with children.

SPECIAL ORDER
OF BUSINESS: (Continued)

1. SAN FRANCISCO ZOO -
ADMISSION FEE: (Continued)

Commissioner Choppelas stated he was aware of the needs for maintenance and improvements to the Zoo; believed that all money collected should be used for the Zoo only and not go to the General Fund; but did not care to amend the motion.

President Shorenstein stated that if the motion passed, the Board of Supervisors would be informed of the additional revenue obtained when requests are made for funds for improvements, etc. The following resolution was then adopted, with Commissioner Choppelas dissenting:

RESOLUTION NO. 7993

RESOLVED, that this Commission does hereby approve the following schedule of admission fees to the San Francisco Zoological Gardens:

General Admission for persons over 16 to 64 years of age - 50¢;
One day a week free (with the provision that once a month Saturday will be the free day);
Admission tickets will be available to those who cannot afford to pay the admission fee, and to organized groups with children; and

FURTHER RESOLVED, that Resolution No. 7710 adopted October 10, 1968 is hereby rescinded.

* * * * *

President Shorenstein asked that his vote in the affirmative be recorded in the minutes.

* * * * *

2. SUPPLEMENTAL APPROPRIATION -
SAN FRANCISCO ZOOLOGICAL GARDENS:

Commissioner Dominguez then stated the necessity of requesting a Supplemental Appropriation to provide the necessary funds for the collection of the admission fees to the Zoo and for needed veterinary services.

Mr. James Schroeder, representing the San Francisco Wildlife Council, urged that turnstiles be used instead of the sale of admission tickets, as proposed by the Business Manager, and asked that the two items, one, the funds required for the collection of the fees and the other, the funds for veterinary services, be considered separately.

SPECIAL ORDER
OF BUSINESS: (Continued)

2. SUPPLEMENTAL APPROPRIATION -
SAN FRANCISCO ZOOLOGICAL GARDENS: (Continued)

On motion of Commissioner Dominguez, seconded by Commissioner Cahill with Commissioner Choppelas dissenting, the following resolution was adopted:

RESOLUTION NO. 7994

RESOLVED, that this Commission does hereby request the staff to prepare a Supplemental Appropriation for submission to the Mayor, the Board of Supervisors and the Controller for funds in the amount of $90,676, to cover the following:

| | | |
|---|---|---|
| (a) | Collection of Zoo admission fee- | |
| | Personal Services | $45,196.00 |
| | Contractual Services | 4,500.00 |
| | Materials & Supplies | 1,800.00 |
| | Equipment | 7,130.00 |
| | Fixed Charges | 6,050.00 |
| | Improvements | 20,000.00 |
| | | $84,676.00 |
| (b) | Veterinary Services | 6,000.00 |
| | | $90,676.00 |

* * * * *

3. NOVEMBER, 1969
BOND ISSUE:

President Shorenstein stated that a public hearing had been held on Saturday, June 7, 1969, in regard to the proposed Bond Issue for submission to the voters at the November, 1969 election, and that it was most important that the projects be of the highest priority and greatest necessity.

Mr. Joseph M. Caverly, General Manager, expressed his pleasure at the response from the various neighborhoods in regard to the Bond Issue, and read the following list of projects which had been recommended by the Commission committee and staff following the public hearing:

| | | Estimated Amount |
|---|---|---|
| 1. | HUNTERS POINT REDEVELOPMENT PROJECT, PLAYGROUNDS, PARKS AND OTHER FACILITIES | $2,800,000 |
| 2. | CHINATOWN AREA, RECREATION AND PARK IMPROVEMENTS: | |
| (a) | Chinese Playground, Sacramento and Waverly Streets | |
| (b) | Chinese Recreation Center, Washington and Mason Streets | |
| (c) | Portsmouth Square, Washington and Kearny Streets | |
| (d) | Acquire and develop facilities for Senior Citizens | 300,000 |

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

| | | Estimated Amount |
|---|---|---|
| 3. | NOVEMBER, 1969 BOND ISSUE: (Continued: | |
| | GOLDEN GATE PARK, REHABILITATION AND IMPROVEMENTS | $ 674,000 |
| 4. | MISSION DISTRICT, REHABILITATION AND IMPROVEMENTS OF RECREATION AND PARK FACILITIES: | |
| (a) | Garfield Square, 25th and Folsom Streets | |
| (b) | Mission Playground, 19th and Linda Streets | |
| (c) | Folsom Playground, 21st and Folsom Streets | |
| (d) | Franklin Square, 16th and Bryant Streets | |
| (e) | Bernal Park and Bernal Heights Playground | |
| | | 369,000 |
| 5. | PROTECTIVE LIGHTING, VARIOUS LOCATIONS | 250,000 |
| 6. | SOUTH OF MARKET PARK | 800,000 |
| 7. | BAYVIEW DISTRICT RECREATION FACILITIES | 1,900,000 |
| 8. | REHABILITATION AND RECONSTRUCTION OF CHILDREN'S AREAS AND PLAYGROUNDS AND MODERN DESIGN EQUIPMENT FOR SAME | 350,000 |
| 9. | CROCKER-AMAZON, EXCELSIOR, AND VISITACION VALLEY RECREATION FACILITIES | 600,000 |
| 10. | ATHLETIC FIELD FLOODLIGHTING | 500,000 |
| 11. | EUCALYPTUS AVENUE PARK DEVELOPMENT - EUCALYPTUS AVENUE AND 25TH AVENUE | 35,000 |
| 12. | CAMP MATHER, TUOLUMNE COUNTY | 80,000 |
| 13. | MARINA SMALL CRAFT HARBOR | 150,000 |
| 14. | DUBOCE PARK, DUBOCE AVENUE AND STEINER STREET | 75,000 |
| 15. | PORTABLE RECREATION EQUIPMENT | 20,000 |
| | ESTIMATED ESCALATION REQUIRED | 997,000 |
| | Total ........ | $9,900,000 |

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SPECIAL ORDER
OF BUSINESS: (Continued)

3. NOVEMBER, 1969
BOND ISSUE: (Continued)

CHINATOWN AREA:
Mrs. Alice Barkley, representing the Chinatown area, expressed appreciation to the Commission for its recommendations for inclusion of the projects for their neighborhood in the bond issue.

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SOUTH OF MARKET PARK:
In response to an inquiry by Mr. Michael Bush, Mr. Caverly stated that the $800,000 recommended for the South of Market Park is for acquisition and development, and that the possibility of obtaining additional Federal funds would be explored.

Miss Elizabeth Finn expressed her dissatisfaction with the allotment of $800,000 for the South of Market Park, feeling that this figure was unrealistic; that it would be impossible to replace the former Father Crowley Playground fifteen years later for this amount.

Mrs. Joanne Rubi mentioned the need for a park South of Market, and also urged that the amount be increased.

Commissioner Cahill then moved that the allocation for the South of Market Park be increased from $800,000 to $898,000.

* * * * *

MISSION DISTRICT:
Mr. Jim Reed, of the Community Design Center, referred to the public hearing on Saturday, June 7th, at which the Mission Coalition Organization suggested deleting the provision for construction of a field house at Folsom Playground and substituting Franklin Square and Garfield Square, and asked for an explanation of the amount now recommended by the Committee and staff for the Mission projects - $369,000.

At the request of Mr. Caverly, Mr. Douglas Martin, Division Engineer, DPW, stated that the amount allocated for Garfield Square ($115,000) will supplement funds from other sources; that improvements will be made at Mission Playground at an estimated cost of $50,000; that Folsom Playground will be modernized at an estimated cost of $24,000; that the improvements to Franklin Square will cost approximately $60,000; Bernal Park approximately $85,000, and Bernal Playground approximately $35,000.

(CONTINUED)

SPECIAL ORDER OF
BUSINESS: (Continued)

3. NOVEMBER, 1969
BOND ISSUE: (Continued)

Mrs. Nancy Schimmell asked about the elimination of the project for the improvements at the top of the hill on Bernal Heights. In response to her inquiry, Mr. Caverly stated that this property was not under the jurisdiction of the Recreation and Park Commission. Mrs. Schimmell stated that she and other interested persons in the neighborhood would like to discuss the improvements which are being considered for both Bernal Park and Bernal Playground, and Mr. Caverly agreed to discuss these matters at a later date.

Mr. Jose Wheelock, Vice President, Mission Coalition Organization, expressed his displeasure at the amount of money being allocated for the Mission projects, and stated his organization felt that the money previously recommended for the field house at Folsom Playground should go towards developing a playground adjacent to Marshall School Annex at 15th and Mission Streets, and mentioned that there was no plan to develop the vacated street adjacent to Garfield Square.

At the request of Mr. Caverly, Mr. Thomas Malloy pointed out that in addition to the projects recommended in the proposed bond issue, a small children's play area will be developed in Garfield Square with Federal funds; and now that the street vacation has been settled it was intended to transform this area into an integral part of Garfield Square through the use of Urban Beautification funds.

Mr. Caverly remarked that no mention of Marshall School had been made by Mrs. Bernsten at the public hearing, but that possibly something could be worked out with the Board of Education in regard to this. Mr. Caverly further remarked that Garfield Square will be developed, and that Franklin Square, with irrigation, will be developed to a large degree.

President Shorenstein mentioned that it was the Commission's objective to provide facilities that the neighborhoods want, and that it was disappointing at this late date to know that something had been excluded.

Mr. Caverly remarked that he would endeavor to procure additional money from any Federal funds that may be available, and that he would be pleased to meet with representatives from the Mission Coalition Organization to discuss these matters with them.

SPECIAL ORDER
OF BUSINESS: (Continued)

3. NOVEMBER, 1969
BOND ISSUE: (Continued)

Mr. Joe Trujillo, representing United Neighborhood Organizations, Inc., stated his approval of the proposal for Franklin Square, and mentioned that he would make an explanation at the meeting of the Mission Coalition Organization which was being held that evening in regard to the Marshall School suggestion.

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VISITACION VALLEY:
Mr. Thad Brown, President of the Visitacion Valley Community Center, submitted a resolution on behalf of most of the organizations of Visitacion Valley, requesting that recreation facilities for this section of the City be included in the November bond issue. Mr. Brown stated that Mr. Caverly had met with neighborhood representatives and was aware of the need.

Mr. Caverly agreed that the problem is acute, and stated that an arrangement had been made with the Board of Education whereby the facilities being developed for the Junior High School will be available after school and on Saturdays, and that programs will be provided there.

Mr. Caverly further stated that the proposed recreation facilities for Visitacion Valley need study, and that he will meet with representatives to determine priorities.

* * * * *

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7995

RESOLVED, that this Commission does hereby recommend that the following projects, totaling $9,998,000, be included in the proposed bond issue for additions to and improvements of the Recreation and Park System of the City and County of San Francisco, for submission to the voters at the November, 1969 Election:

SPECIAL ORDER
OF BUSINESS: (Continued)

3. NOVEMBER, 1969
BOND ISSUE: (Continued)

| | | Estimated Amount |
|---|---|---|
| 1. | Hunters Point Redevelopment Project, Playgrounds, Parks and other facilities. | $ 2,800,000 |
| 2. | Chinatown Area, Recreation and Park Improvements. | 300,000 |
| 3. | Golden Gate Park, Rehabilitation and Improvement. | 674,000 |
| 4. | Mission District, Rehabilitation and Improvement of Recreation and Park Facilities. | 369,000 |
| 5. | Protective Lighting, various locations. | 250,000 |
| 6. | South of Market Park. | 898,000 |
| 7. | Bayview District Recreation Facilities. | 1,900,000 |
| 8. | Rehabilitation and Reconstruction of Children's Areas and Playgrounds and Modern Design equipment for same. | 350,000 |
| 9. | Crocker-Amazon, Excelsior, and Visitacion Valley Recreation Facilities. | 600,000 |
| 10. | Athletic Field Floodlighting. | 500,000 |
| 11. | Eucalyptus Avenue Park Development - Eucalyptus Avenue and 25th Avenue. | 35,000 |
| 12. | Camp Mather, Tuolumne County. | 80,000 |
| 13. | Marina Small Craft Harbor. | 150,000 |
| 14. | Duboce Park - Duboce Avenue and Steiner Street. | 75,000 |
| 15. | Portable Recreation Equipment. | 20,000 |
| | Estimated Escalation Requirement. | 997,000 |
| | Total ........... | $ 9,998,000 |

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## IMPROVING SAFETY PROTECTION IN THE RECREATION AND PARK AREAS - REPORT BY GENERAL MANAGER:

1. The General Manager, Mr. Joseph M. Caverly, referred to his report to the Commission dated June 9, 1969, which suggested the creation of a Special Recreation and Park Police to patrol adequately all recreation and park facilities throughout the City with a squad of ten officers and approximately eight cars marked "Park Police" equipped with two-way radios.

According to Mr. Caverly, the men would cover the 120 miles under the jurisdiction of the Recreation and Park Department that are now often without any protection.

Mr. Caverly remarked that the concept of Park Police had been discussed with the staff, Chief of Police, Supervising Captain, Edward B. Cummins, the various precinct captains, the mounted police, and the other interested personnel, and that the proposal had met with favorable response and much enthusiasm.

Mr. Caverly made the following suggestions:

1. That an accelerated program of protective floodlights in numerous recreation and park areas throughout the City be considered.
2. That in the future, facilities be designed to provide a safe operation for functional use and to resist vandalism.
3. That a complete study be made as to proper signs for safety so that the public can make the greatest use of the areas without hazard.
4. That a campaign be launched to reduce the vast amount of litter that is disposed of in the recreation and park areas.
5. That a number of attractive and colorful disposal cans be properly placed to encourage the public to make the maximum use of them.
6. That more modern methods be employed in cleaning facilities.

President Shorenstein expressed his approval of the proposed plan submitted by Mr. Caverly, and asked that its implementation be given highest priority.

(CONTINUED)

IMPROVING SAFETY PROTECTION IN
THE RECREATION AND PARK AREAS -
REPORT BY GENERAL MANAGER: (Continued)

President Shorenstein then appointed a committee to study this matter consisting of:

Commissioner Choppelas, Chairman
Commissioner Dominguez
Commissioner Cahill

and asked that a report be submitted as soon as possible as to the amount of funds that will be required for this purpose.

* * * * *

## CHINESE PLAYGROUND:

1. President Shorenstein stated that there had been numerous statements and newspaper articles in regard to the construction of a garage on the site of the Chinese Playground, but that such a proposal had never been considered by this Commission.

   President Shorenstein further stated that Chinatown is one of the most deprived areas as far as parks and recreational facilities are concerned, and that it would not be the intention of this Commission to change the designation of this playground to a park unless comparable, if not better, facilities were received.

* * * * *

## KEZAR STADIUM:

1. On motion of Vice President Thomas, seconded by Commissioner Dominguez, the request of the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969 was approved in principle, and referred to Commission Committee and staff for preparation of the necessary agreement.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 7:35 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

6/12/69

San Francisco, Calif.
June 26, 1969

# MINUTES

The Four Hundred Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:45 P.M. on Thursday, June 26, 1969, Vice President Thomas presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mr. Elvin C. Stendell

ABSENT: Mr. Walter H. Shorenstein, President
Mrs. J Eugene McAteer

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 12, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From the following, urging that sections of Golden Gate Park continue to remain closed to automobile traffic on Sundays:

   Margaret E. Scott
   Werner M. Marcos
   Mrs. Robert Sadler
   Vaughn Greene
   Robert Wren

2. From the following, opposing plan to construct a garage on the site of the Chinese Playground:

   Mrs. A. Boyd Puccinelli, Chairman, Delinquency Prevention Commission
   J. K. Choy
   M. Bedayan
   Terry Jue
   Alan Wong, President, Chinese American Democratic Club, Inc.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

3. From Fort Worth Museum of Science & History, thanking Kirk Conragan, Director, Josephine D. Randall Junior Museum, for his participation in the program of the annual meeting of the American Association of Youth Museum.

4. From California Historical Society, stating that a formal resolution had been passed by the Board of Trustees, favoring the re-erection and the restoration of the Francis Scott Key monument in Golden Gate Park.

5. From Mr. and Mrs. V. K. Willard, asking that a wheel chair shelter be included in the plan for the expansion of Candlestick Park.

6. From William A. Delaney, Police Community Relations, thanking Mr. Fred Reid for his help in connection with the Southeast San Francisco Industrial Basketball League.

7. From the following, opposing construction of additional buildings in Golden Gate Park:

   Mr. Cline Hayward, Chairman
   Potrero Hill Residents and Homeowners Council
   Mrs. Everett Stickel, Parkside District Improvement Club.

8. From Susan M. Smith, expressing opposition to the construction of a senior center in Golden Gate Park, and approval of the closing of sections of Golden Gate Park on Sundays.

* * * * * *

REQUEST:

1. KEZAR STADIUM:

   On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of VISTA (Volunteers in Service to America) for permission to conduct a football clinic for boys at Kezar Stadium on Saturday, June 21, 1969, at a rental of $50.00, was ratified.

* * * * *

FINANCIAL
TRANSACTIONS:

1. PAYMENT REQUEST - HANDICAPPED PROGRAM, SUPPLEMENTAL PAYMENT:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7996

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve a supplemental payment to:

Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Supplemental payment for the Handicapped Division per Voucher No. 154, submitted to the Recreation and Park Department.

Funds provided for by Board of Supervisors File No. 80-69-29; Ord. No. 186-69 (SJV No. 3227) and are available in Appropriation 8.651.298.001.000
Amount .......... $ 40,000.00

* * * * *

2. PAYMENT REQUEST - HANDICAPPED PROGRAM, FINAL PAYMENT FOR FISCAL YEAR:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7997

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment request to:

Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of June, 1969.

Funds available in Appropriation 8.651.298.001.000
Amount ............ $ 9,170.00

(This is the final payment for fiscal year 1968-69)

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

3. REQUEST FOR ADVANCE ALLOTMENT OF FUNDS:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7998

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following advance allotment of funds:

(A) Work Order to Purchasing Dept. - Central Shops for maintenance and repairs to other equipment, etc., for fiscal year 1969-70.
Amount .............. $ 4,000.00

(B) Work Order to Purchasing Dept. - Reproduction Bureau, for reproduction services, etc., for fiscal year 1969-70.
Amount .............. $ 3,400.00

Funds available in Appropriation 9.651.200.000.000
Total amount requesting ........ $ 7,400.00

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4. DAMAGE CLAIM:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 7999

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Mrs. Blanche Nomellini<br>555 Edinburgh Street<br>San Francisco, CA 94112 | Full settlement of claim for broken window at or near 555 Edinburgh Street.<br>(Excelsior Playground) |
| Date: 5/2/69 | Amount: $6.10 |

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FINANCIAL
TRANSACTIONS: (Continued)

5. ENCUMBRANCE REQUESTS:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8000

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

(A) Encumbrance request to VARIOUS, as needed 1969 Summer Recreation Special Events Programs - SENIOR CITIZEN DAY

Cost for rental of hall, chairs and other equipment to provide one special day for approximately 1500 senior citizens. Also included are decorations and prizes for this event.

Funds available in Appropriation 8.651.298.002.000
Amount ............... $ 250.00

(B) Encumbrance request to VARIOUS, as needed 1969 Summer Recreation Special Events Program - TRAVELING PUPPET SHOWS

Under the supervision of the Drama Supervisor to incur expenses for taxicab fares, bus fares, phonographic and musical supplies, etc., in conducting a variety of puppet shows at recreation units using playground children as puppeteers.

Funds available in Appropriation 8.651.298.002.000
Amount ............... $ 450.00

(C) Encumbrance request to VARIOUS, as needed 1969 Summer Recreation Special Events Programs - BIKE-O-RAMA

Costs are for trophies, ribbons, and the promotion of this event. This program is being expanded into various playgrounds, city-wide, with ribbons for bike decoration and bike skill, culminating in a large event at the Band Concourse on a weekday. Additional fees and awards and other incidentals are included in this event.

Funds available in Appropriation 8.651.298.002.000
Amount ............... $350.00

(CONTINUED) 6/26/69

FINANCIAL
TRANSACTIONS: (Continued)

5. ENCUMBRANCE REQUESTS: (Continued)

(D) Encumbrance request to VARIOUS, as needed
1969 Summer Recreation Special Events Programs

1. CUPCAKE TOURNEY - Fees for prizes and car tickets for family softball days.
Amount ............ $ 50.00

2. COME SAIL WITH ME PROGRAM - Fees for carfares, purchase of films and other incidentals. This program operates throughout the summer with groups sailing each week on numerous boats.
Amount ............ $250.00

3. UNUSUAL PET DAY - Costs for awards and promotion on a day devoted to showing unusual pets at the Junior Museum.
Amount ............ $100.00

4. JUNIOR CANINE SHOWMANSHIP - Costs for awards, promotion and incidentals, for a dog show at Golden Gate Park.
Amount ............ $100.00

5. CRUD* DAY - A general clean-up of Fort Funston by children and teens from all playgrounds. After clean-up work, all will gather for picnic, etc. Cost for entertainment, refreshments, and incidental expenses.
Amount ............ $400.00

Total amount for these events ....$900.00

Funds available in Appropriation 8.651.298.002.000
Amount ..................$900.00

*Committee to Remove Unsightly Debris.

* * * * *

6. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8001

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant:

Refund of room rental paid in advance for October 11, 1969 and December 6, 1969 at Lake Merced Sports Center by Northern California Historical Arms Collectors. Meetings cancelled because of gun regulation law.
Amount ............... $ 30.00

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

7. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8002

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Orders for Service and/or Work:

(A) Various recreation and park locations, resurface courts and play areas.

Funds available in Appropriation 9.447.701.656
Amount ........... $ 4,000.00

(B) Various recreation and park locations, resurface walks and paths.

Funds available in Appropriation 9.447.702.656
Amount ........... $ 3,000.00

(C) San Francisco Zoological Gardens, reconstruct fencing.

Funds available in Appropriation 9.447.703.656
Amount ........... $ 700.00

(D) Point Lobos, resurface parking area.

Funds available in Appropriation 9.447.705.656
Amount ........... $ 500.00

(E) Harding Park Golf Course, resurfacing parking area.

Funds available in Appropriation 9.447.706.656
Amount ........... $ 800.00

(F) Candlestick Park, resurface parking area.

Funds available in Appropriation 9.447.709.656
Amount ........... $ 1,500.00

(G) Various recreation and park locations, reconstruct lighting systems.

Funds available in Appropriation 9.447.704.656
Amount ........... $ 1,500.00

(H) Phelan Beach, reconstruct retaining wall.

Funds available in Appropriation 9.447.707.656
Amount ........... $ 4,800.00

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FINANCIAL TRANSACTIONS: (Continued)

8. WORK ORDER:

On motion of Commissioner Dominguez seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8003

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To the Bureau of Engineering Department of Public Works, for surveys and planning for the following Mini-Parks (U. S. Department of Interior, Bureau of Outdoor Recreation Project No. 04-00073).

| Identification No. | Neighborhood | Amount |
|---|---|---|
| B | Silver Terrace | $ 1,500.00 |
| C | Sunnyside | 1,800.00 |
| D | Peralta Heights | 1,000.00 |
| E | Silver Terrace | 1,500.00 |
| F | Visitacion Valley | 3,000.00 |
| G | Mission Terrace | 1,600.00 |
| H | Richmond | 1,500.00 |
| I | Silver Terrace | 1,000.00 |

Funds available in Appropriation 9.445.995.000

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9. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8004

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Pacific Pavements Company, Ltd., for Contract RP 544, Tri Park Bicycling Trailways, for adjustment of contract values based on unit bid prices.

Decrease ............ $ 3,815.81

* * * * *

FINANCIAL
TRANSACTIONS:(Continued)

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8005

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No.1 to Peterson, Rathbun and Moore Construction Company for McLaren Park Development, Shoreline Reconstruction, McNab Reservoir, Specification RP 550.

(Install 300 feet of welded wire fencing between apparatus area and Lake, also revise deck fastening on outfall structure, and taper paths to conform to slabs in Lagoon area. Above work is required for additional safety and easier maintenance.)

Funds available in Appropriation 8.447.701.656.010
Estimated amount of increase ..... $ 840.00

* * * * *

11. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8006

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) Third and final payment to Tholl Fence Co. Inc., for work completed under Contract RP 549, San Francisco Zoological Gardens Fences and Cages.

Funds available in Appropriation 8.447.705.656.000
Amount ............... $ 1,166.00

(B) Second and final payment to S & Q Construction Company for work under Contract RP 558, Candlestick Park Domestic Water System Pump Station, completed on June 12, 1969.

Funds available in Appropriation 8.447.708.656.000
Amount ............... $ 3,390.00

(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

11. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(c) 4th and final payment to Pacific Pavements Company, Ltd., for work completed under Contract RP 544, Tri-Park Bicycling Trailways.

Funds available in Appropriation 8.445.995.000.250
Amount ............. $ 6,789.19

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. ACCEPTANCE OF GIFT:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8007

RESOLVED, that this Commission does hereby accept a gift of $100.00 from the San Francisco City and County Employees Union, Local 400, for 25 camperships at Silver Tree Day Camp or Pine Lake Day Camp; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

2. GEORGE CHRISTOPHER
RECREATION AREA:

Following presentation by Mr. Douglas Martin, Division Engineer, Department of Public Works, of an artist's rendering of the George Christopher Recreation Area, and on motion of Commissioner Stendell, who stated that he had reviewed the plans and found them satisfactory, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8008

RESOLVED, that this Commission does hereby approve the final plans for George Christopher Recreation Area as prepared by the Department of Public Works, the construction cost of which is estimated at $400,000.

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COMMISSION COMMITTEE
AND STAFF:

3. McLAREN PARK -
AMPHITHEATER:

Mr. Douglas Martin presented the preliminary plans for the Amphitheater at McLaren Park, and on motion of Commissioner Stendell, who stated he had reviewed the plans and found them satisfactory, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8009

RESOLVED, that this Commission does hereby approve the preliminary plans for the Amphitheater at McLaren Park as prepared by Alex Yuill-Thornton, Warner and Levikow, the construction cost of which is estimated at $220,000.

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4. SHARP PARK GOLF COURSE -
CAFE:

Commissioner Choppelas stated that the present operators of the cafe at Sharp Park, Mr. Arnold Lim and Mrs. Jane Lee, had asked for permission to assign their interest to another party, but after discussing the matter with the Business Manager, Mr. Paul Yuke, recommended that invitations for bids be issued.

Commissioner Choppelas remarked that Mr. Lim and Mrs. Lee also operate the cafe at Harding Park Golf Course, to which they will be able to give additional care upon the relinquishment of the Sharp Park facility.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the issuance of invitations for bids for the operation of the cafe at Sharp Park Golf Course was authorized.

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5. SHARP PARK GOLF COURSE -
PROFESSIONAL PRIVILEGES:

Commissioner Choppelas remarked that the present Golf Professional at Sharp Park, Mr. John Fry, was operating on an interim basis since the termination of the agreement with Allen H. Schoux.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the issuance of invitations for bids for Golf Professional Privileges at Sharp Park Golf Course was authorized.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION - PARK POLICE OFFICERS:

Mr. Joseph M. Caverly referred to the report dated June 9, 1969, which he had submitted to the Commission at its meeting of June 12, subject: "Improving Safety and Protection in Recreation and Park Areas", and which indicated the need of a special police force to patrol all recreation and park facilities throughout the City. Mr. Caverly pointed out that people are staying away from park and recreation areas because they do not think they are safe.

Mr. Caverly stated that Police Chief Thomas Cahill had approved the proposed plan, and had agreed to train the men, who will be recruited by this Department, at the Police Academy, and will cooperate in every way possible.

Mr. Caverly asked the Commission to approve a supplemental appropriation in the amount of approximately $227,556 which will provide the services required (10 policemen and two sergeants), the necessary equipment (automobiles with two-way radios, walkie-talkies for the administrative and operational staff, etc.), contractual services and fixed charges. Mr. Caverly remarked that the force would be uniformed; and that the automobiles would be marked "Park Police". Mr. Caverly lauded the work of the Police Department's Mounted Police, but mentioned that the vulnerable time is in the early evening when there is no protection against crime and vandalism.

Mr. Anthony Morelli and Mrs. Pennie Quast mentioned recent crimes and vandalism which had occurred in the area around the Photography Center at 50 Scott Street, and asked if guards could be provided five evenings a week.

In response to Mr. Morelli's request, Mr. Caverly stated that the Department could not provide guard service but that the Photography Center could be assured of protection with the proposed park police force.

Commissioner Choppelas stated that he, Commissioner Dominguez and Commissioner Cahill, who had been appointed by President Shorenstein to study the matter of the proposed park police force, had met with Mr. Caverly and recommended that funds be appropriated to implement his plan.

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION -
PARK POLICE OFFICERS: (Continued)

Commissioner Choppelas pointed out that the proposed police force will have the same status as regular policemen, who will be armed and who will have power of citation; that the Chief of Police was enthusiastic about the idea and recommended that the operation be under the jurisdiction of the Recreation and Park Department; and that the proposed police force will supplement surveillance and protection provided by the regular Police Department.

Following expressions of approval of Mr. Caverly's proposal, and on motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8010

RESOLVED, that this Commission does hereby request the staff to prepare a supplemental appropriation for submission to the Mayor, the Board of Supervisors, and the Controller for funds in the estimated amount of $227,556, which will be required to provide a special Recreation and Park Police Force to patrol all recreation and park facilities throughout the City.

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7. HELEN WILLS ROARK
TRUST FUND:

On motion of Commissioner Dominguez seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8011

RESOLVED, that this Commission does hereby approve the expenditure of the balance of the Helen Wills Roark Trust Fund, in the amount of $230.80, for the purchase of tennis awards.

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8. PALACE OF FINE ARTS - CONCESSION
AGREEMENT WITH PALACE OF ARTS AND
SCIENCE FOUNDATION:

Mr. Paul Yuke, Business Manager, stated that the Commission had approved in principle, a one year renewable concession agreement with the Palace of Arts and Science Foundation at the last meeting which was held on June 12, 1969, with the request that the terms be further reviewed to provide possible use of the building by others during

COMMISSION COMMITTEE
AND STAFF: (Continued)

8. PALACE OF FINE ARTS - CONCESSION AGREEMENT WITH PALACE OF ARTS AND SCIENCE FOUNDATION: (Continued)

the one year occupancy. Mr. Yuke further stated that he had consulted the City Attorney's office, and that a provision had been included in the agreement so that any other concurrent use of any unoccupied portion of the Palace of Fine Arts shall be by mutual consent of the Palace of Arts and Science Foundation and this Commission.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8012

RESOLVED, that this Commission does hereby approve a one year renewable concession agreement with the Palace of Arts and Science Foundation as amended for the use of the Palace of Fine Arts for the purpose of establishing, developing and operating a Musem and Exploratorium of Science, Technology, and Human Perception, at a rental of $1.00 per year, subject to the approval of the Board of Supervisors.

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9. SAN FRANCISCO ZOO:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8013

RESOLVED, that this Commission does hereby approve the request of the Embassy of the State of Kuwait to allow a student, Ibrahim S. Al-Duhain, to serve a training period for one year at the San Francisco Zoo as an observer without salary.

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10. FUHRMAN BEQUEST LEASES:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8014

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: The Real Estate Department for services and expenses in connection with Fuhrman Bequest Leases for a period July 1, 1969 through June 30, 1970.
Amount .............. $250.00
(Funds available in Appropriation No. 949)

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COMMISSION COMMITTEE
AND STAFF: (Continued)

11. GOLDEN GATE PARK - DESIGNATION OF LANDMARKS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Mrs. Elizabeth Hay Bechtel, Co-Chairman Citizens Centennial Committee for Golden Gate Park, was referred to Commission Committee and staff for review and report.

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12. CAYUGA PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the request of Hensel Phelps Construction Company for permission to encroach into easement northwest of the tennis and basketball courts at Cayuga Playground for access in connection with the construction of the Bay Area Rapid Transit aerial structures, was referred to staff for review with the City Attorney and the Department of Public Works.

* * * * *

13. KEZAR STADIUM:

Mr. Paul Yuke reported that the request of the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969, for the purpose of presenting a Summer Festival of Music was approved in principle, at the June 12th meeting; that the following terms were recommended by the staff:

August 22 and 23 (Friday and Saturday)
8 p.m. to 12 midnight

August 24 (Sunday) 7 p.m. to 11 p.m.

Rental fee - $4,000 per performance.

Provisions for insurance, cleaning of stadium, security police and other personnel to provide required services.

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8015

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to execute an agreement with the San Francisco Music Council for the use of Kezar Stadium on August 22, 23 and 24, 1969, with terms as recommended by the staff.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

## 14. CONFERENCE ATTENDANCE - ROY HUDSON:

On motion of Commissioner Choppelas, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 8016

RESOLVED, that this Commission does hereby grant permission to Mr. Roy Hudson, Director, Strybing Arboretum, to attend the International Shade Tree Conference at Portland, Oregon on August 10-14, 1969.

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## 15. CANDLESTICK PARK:

Vice President Thomas referred to the agreement which had been prepared by the City Attorney for the services of a Stadium Promotion Director at Candlestick Park; stated that an amount of $36,000 was in the 1969-70 budget for this purpose; and Supervisor von Beroldingen in her statement to the full Board upon presentation of the budget which had been recommended by the Finance Committee, had mentioned the importance of having such a position at the Stadium, and suggested that it be filled as soon as funds were available.

General discussion followed as to the terms of the contract.

Commissioner Stendell stated that the agreement provides a salary of $24,000 and expenses in the amount of $12,000 for a period of one year.

Commissioner Dominguez suggested that the matter be deferred for further review.

Commissioner Choppelas opposed its consideration at this meeting since he stated it was an important matter and should not be on an additional calendar.

A five minute recess was then called by Vice President Thomas for a perusal of the agreement.

When the meeting was reconvened, on motion of Commissioner Cahill, seconded by Commissioner Stendell with Commissioner Choppelas dissenting, the following resolution was adopted:

COMMISSIONER COMMITTEE
AND STAFF: (Continued)

15. CANDLESTICK PARK: (Continued)

RESOLUTION NO. 8017

RESOLVED, that this Commission does hereby approve the proposed agreement for the services of a Stadium Promotion Director at Candlestick Park, subject to the final approval of the City Attorney and to certification by the Controller.

On further motion of Commissioner Cahill, seconded by Commissioner Stendell with Commissioner Choppelas dissenting, the matter of selcting the person to serve as the Stadium Promotion Director at Candlestick Park was referred to the Personnel Committee with the request that a report be submitted at the next meeting of the Commission.

Vice President Thomas then appointed Commissioner Dominguez to serve with Commissioner Cahill on the Personnel Committee.

* * * * *

Since Vice President Thomas mentioned that he and Commissioner Stendell would not be in town on July 10, the date of the next meeting, it was decided to hold the next regular meeting on Monday, July 7, commencing at the usual time - 2:30 p.m.

* * * * *

16. OPERATIONAL STUDY OF DEPARTMENT:

Commissioner Cahill remarked that President Shorenstein sometime ago had suggested that a survey of the administration operation of the Department be made; that H. B. Maynard & Company, Management Consultants, who had made a very successful study of the Los Angeles Recreation and Park Department, had recently communicated with the General Manager and had offered to make an initial study without cost.

On motion of Commissioner Cahill, the General Manager, Mr. Joseph M. Caverly, was authorized to contact various management consultant firms for proposals to review the Department's operations, with no expense be incurred, with the request that a report be submitted at a later date.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

## 17. TRI-PARK BIKEWAY:

Commissioner Choppelas reported on the very successful opening ceremonies of the Tri-Park Bikeway on June 19, 1969, and congratulated the General Manager, Mr. Joseph M. Caverly, Superintendent of Recreation, Mr. Edward A. McDevitt, Superintendent of Parks, Mr. Frank Foehr, Division Engineer, Department of Public Works, Mr. Douglas Martin, and all others who were responsible for the outstanding event.

Commissioner Choppelas also expressed particular appreciation to Mr. Fred Reid, Supervising Director, for his excellent job in making the necessary arrangements for this activity.

At the request of Commissioner Choppelas, the Secretary was directed to write a letter of thanks to Mr. Reid.

* * * * *

## 18. PARKS AND SQUARES- REQUEST OF BILL LINDYN:

Commissioner Dominguez stated that she had met with Bill Lindyn, Director, Free City Puppets, who had requested permission to present free shows daily in parks and squares during June, July and August, 1969, and that a satisfactory arrangement had beem made whereby each month Mr. Lindyn will submit a proposed schedule to the Superintendent of Recreation who will grant permission for the performances if there are no conflicting events scheduled.

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ADJOURNMENT: There being no further business Vice President Thomas declared the meeting adjourned at 5:35 p.m., following which, at the request of Vice President Thomas, an executive session was held to discuss a personnel matter.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
July 7, 1969

## MINUTES

The Four Hundred Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Monday, July 7, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mr. George T. Choppelas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 26, 1969.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From San Francisco Beautiful stating that a motion had been adopted urging the Recreation and Park Commission to keep certain roads in Golden Gate Park closed to automobiles on Sundays.

2. From San Francisco Beautiful, copy of letter to the Board of Supervisors, approving the supplemental appropriation to make the necessary arrangements to collect a 50¢ fee to the Zoo.

3. From Mr. and Mrs. Olav A. Treat expressing their appreciation for the fine work being done by Mrs. Janie Redmond at Miraloma Playground.

4. From SPUR urging that the park be kept closed to automobiles on Sundays; offering to discuss solutions with either the Commission or the staff; and, in addition, opposing the construction of additional buildings in Golden Gate Park.

5. From Mrs. Elvira DeBonis Chovin, copy of letter addressed to the Board of Supervisors, withdrawing her offer of a gift of sculpture for the Palace of Fine Arts to the City of San Francisco.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

6. From Mayor Alioto, copy of a letter from Miss Lola Margaillan, President, Animal Welfare Association, Inc., suggesting that an admission fee be imposed at the Zoo.

7. From Mayor Alioto, copy of letter from Mr. David Margolis opposing an admission fee to the Zoo.

8. From Robert J. Dolan, Clerk of the Board, stating that Supervisor Peter Tamaras supports the proposal to impose a fee for admission to the San Francisco Zoo.

9. From Mrs. Gertrude S. Hall commenting on the condition of the animals at the Zoo.

10. From Mr. George E. Reed urging that certain sections of Golden Gate Park be kept closed to automobile traffic on Sundays.

11. From Mr. Frank Sanguinetti commenting on the good work that is being done by Jon Huttinger at Washington Square.

12. From Mrs. Harold Williams suggesting that the money to be collected at the Zoo be placed into a special fund.

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SPECIAL ORDER
OF BUSINESS:

1. WORK ORDER TO RECREATION AND PARK FOR IMPROVEMENTS TO McLAREN PARK - RATIFICATION:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8018

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: Recreation and Park for improvements to McLaren Park, utilizing unskilled minority area workers, as provided in the amended Urban Beautification Program Calif. B-117.
Amount ........... $ 100,000.00
Source of funds: 1955 Playground and Recreation Centers Bond Fund.

| | |
|---|---|
| 817.000.000.000 Unallocated ....... | $ 93,561.00 |
| 817.558.129.000 Acquisition of Land for McLaren Park - Unallotted .... | 6,439.00 |
| | $ 100,000.00 |

(Board of Supervisors Res. No. 335-69 authorized City Planning Commission to apply for Urban Beautification funds for McLaren Park.)

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REPRESENTATIVES AND DELEGATES:

1. CANDLESTICK PARK:

Mr. John S. Bolles, Architect, showed an aerial drawing of Candlestick Park and described the plan for the expansion and rehabilitation of the Stadium.

Mr. Bolles stated that the preliminary plans had been reviewed by Commissioner Stendell, and had been submitted to the Director of Public Works for his review.

In response to an inquiry by President Shorenstein, Mr. Bolles stated that the estimated cost for the expansion is $9,127,000, which includes a 5% contingency fund for escalation; and that the period of construction will require approximately eighteen months.

In response to an inquiry by Commissioner McAteer, Mr. Bolles pointed out the area which will be provided to accommodate disabled veterans and other spectators in wheel chairs.

President Shorenstein emphasized the importance of being sure that all the amenities required by the tenants were included so that there would be no criticism at a later date.

In response to an inquiry by President Shorenstein regarding the wind study, Mr. Bolles stated that the University of Colorado had made a model and had started to work on it.

Mr. Bolles also stated that the next step will be for the Director of Public Works to review and approve the plans, and then to submit them to the Board of Supervisors for their approval; and that after final working drawings have been approved, invitations will go out for bidding on the job.

President Shorenstein asked that the Director of Public Works and the City Architect be present at the meeting when the final drawings are presented to this Commission for approval.

Vice President Thomas stated that he and Commissioner Stendell had visited most of the major stadia in the United States, and he was satisfied with the plans presented by Mr. Bolles.

On motion of Commissioner Stendell, who stated that he recommended approval of the plans, and seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8019

RESOLVED, that this Commission does hereby approve in principle, the preliminary plans of the expansion and rehabilitation of Candlestick Park Stadium (Drawings PA-PA 1 to 10 inclusive; PC 2 and 3; PS 1 to 9 inclusive; PL 1, and XE 1, 2 and 3) as prepared by John S. Bolles.

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(CONTINUED)

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the request of Teen Agents for Action of St. Paul's Church for permission to present a performance in the Civic Center Plaza on July 7, 1969, from 12 noon until 2 p.m., was ratified.

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2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the San Francisco Tuberculosis & Health Association for permission to place the Mobile X-Ray Unit in Union Square on Tuesday, December 2, 1969, from 10 a.m. to 5 p.m., was approved.

(CONTINUED)

FINANCIAL
TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8020

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Pacific Pavements Company, Ltd., final quantity adjustment at price bid.

Funds available in Appropriation 8.447.708.656.000
Amount of increase .... $ 205.47

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2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8021

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

(A) First and final payment to Drew Langsner and Jay Beckwith for work completed June 13, 1969, to furnish and install in place playground equipment in the area generally described as the northeast corner of Golden Gate Park.

Funds available in Appropriation 7.651.995.001.010
(Urban Beautification Program)
Amount ............... $ 1,437.72

(B) First and final payment to Pacific Pavements Company, Ltd., for work completed on June 25, 1969, under Contract RP 561, Candlestick Park Pavement Resurfacing.

Funds available in Appropriation 8.447.708.656.000
Amount ............... $ 6,200.47

(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

2. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(C) Third and final payment to Malott & Peterson-Grundy, Inc., for work completed June 27, 1969, under Contract RP 552, Cold Mix Resurfacing at eight locations.

Funds available in Appropriation 8.447.701.656.000
Amount .............. $ 4,907.00

(D) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 1711:

To: Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending June 30, 1969, earned $7,880.00 of net contract for $9,360.00.

Appropriation No. 8.651.200.000.020
Amount ............. $ 615.00

(E) LAKE MERCED SPORT FISHING -
ADDITIONAL SPEC. PATROL SERVICE,
CERT. NO. 1711:

To: Associated Sportsmen of California, District Council No. 7, Lake Merced, 12-A payment for the period ending June 30, 1969, earned $8,060.00 of net contract for $9,360.00. This is for additional patrol services on weekends and holidays.

Appropriation No. 8.651.200.000.020
Amount ............. $ 180.00

* * * * *

3. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8022

RESOLVED, that all temporary and Non-Civil Service appointments in various classifications represented by No. T7208 through No. T7242, made by the General Manager and certified by the Secretary during the period from June 6, 1969 through July 2, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

## COMMISSION COMMITTEE AND STAFF:

### 1. HARDING PARK GOLF COURSE - SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT:

Commissioner Cahill reported that he and President Shorenstein had met with representatives of the Chamber of Commerce in regard to the San Francisco Open Invitational Golf Tournament, which will replace the former annual Open Invitational Golf Tournament previously sponsored by General Brewing Corporation; that the Chamber of Commerce had agreed to sponsor this event this year in order to protect the date; that the terms of the agreement necessarily would not be as favorable as they were with the General Brewing Corporation since the San Francisco Chamber of Commerce is an non-profit organization; but that if the tournament were a success financially, the surplus would be given to the City, and if unsuccessful, a group of San Francisco business firms had agreed to handle the deficit. In addition, Commissioner Cahill pointed out that the Chamber of Commerce had agreed to be responsible for any overtime which would be necessary and would provide adequate insurance.

President Shorenstein remarked that he believes that it is desirable for the City to hold the tournament, and that it was hoped that commercial sponsorship would be obtained for next year's tournament.

Mr. John P. McLaughlin, Business Representative, Laborers International Union, expressed opposition to the tournament, and stated that an agreement with the union employees would be necessary regarding overtime, etc.

Commissioner McAteer mentioned that the use of Harding Park for a tournament such as this prevented the public from enjoying the golf course and that there had been complaints last year.

Vice President Thomas expressed his approval of the proposal, believing that it would be to the benefit of San Francisco.

Following discussion and on motion of Commissioner Cahill, seconded by Commissioner Stendell, with Commissioner McAteer dissenting, the following resolution was adopted:

### RESOLUTION NO. 8023

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager to prepare an agreement with the Greater San Francisco Chamber of Commerce for the conduct of the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course October 20-26, 1969, with provisions to be outlined by the Commission Committee; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement following review and approval by the Commission Committee.

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(CONTINUED)

1. HARDING PARK GOLF COURSE - SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT: (Continued)

Commissioner Cahill then recommended that the General Manager make the necessary arrangements to have the course at Harding Park in the same condition as it was for the 1968 tournament.

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2. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8024

RESOLVED, that this Commission does hereby ratify action of the General Manager in granting free berthing at the Marina Small Craft Harbor on July 6 and 7, 1969, for two sloops ("PATRICIA" and "VIKALA") from Santa Cruz, which will take out twenty youngsters named by Youth for Service.

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3. SETTLEMENT OF CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8025

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Dorothy Hicks against the City and County of San Francisco for $7,500.00.

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4. COIT TOWER:

On motion of Commissioner Dominguez, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8026

RESOLVED, that this Commission does hereby approve the request of the Department of Electricity to install an antenna at Coit Tower, for use by the Police Department, and to install a 3 ft. square equipment cabinet (wall mounted) in the elevator room, subject to review and approval by the City Attorney.

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## 5. GOLDEN GATE PARK - AGREEMENT WITH RALPH MURRAY:

The General Manager, Mr. Joseph M. Caverly, stated that the Director of the Art Commission had informed him that this Commission's Music Committee had suggested that certain changes be made in the agreement with Ralph Murray for the conduct of the Golden Gate Park Band, which are as follows:

1. That concerts shall be rendered on forty (40) Sundays instead of on fifty-two (52);
2. And that in addition to specifying "other occasions" that this provision should read "and on such other occasions and locations as are requested by the second party".

Mr. Caverly remarked that the Art Commission, which must approve the agreement according to the charter, recommended that concerts not be restricted to Golden Gate Park, and that the band should go into other neighborhoods and parks as directed.

Discussion followed, during which it was agreed by the members that such modifications would provide more flexibility.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8027

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to modify the agreement with Ralph Murray, Director of the Golden Gate Park Band, in accordance with the recommendations of the Art Commission, subject to further review by Commission Committee and staff.

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## 6. CALIFORNIA PALACE OF THE LEGION OF HONOR:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8028

RESOLVED, that this Commission does hereby approve the request of the California Palace of the Legion of Honor for permission to make an excavation sufficiently deep to expose the footing of their building, which is necessary in connection with the proposed plan for remodeling and expansion, with the provision that the opening shall be fully protected at all times, and that the surrounding landscaping shall be returned to its original condition.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

7. GOLDEN GATE PARK -
SENIOR CITIZENS CENTER:

In response to an inquiry by President Shorenstein, Mr. Caverly stated that he had reviewed various sites in Golden Gate Park; that he had asked the Department of City Planning and the Engineering Division of the Department of Public Works for their assistance, and that a report would be submitted at the next regular meeting of the Commission.

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8. SAN FRANCISCO ZOO -
ADMISSION FEE:

President Shorenstein asked that the General Manager give a report at each future meeting in regard to the progress of the admission fee for the Zoo.

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9. PARK POLICE:

President Shorenstein expressed his pleasure at the favorable reaction to the report by the General Manager relative to the proposed plan for "Park Police", and asked that a progress report be submitted at each future meeting.

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10. PORTSMOUTH SQUARE BRIDGE:

In reply to an inquiry by Commissioner Stendell, Mr. Caverly stated that he had an appointment with Mr. Justin Herman, Redevelopment Agency, to discuss the present status of the plan for the proposed bridge at Portsmouth Square.

President Shorenstein appointed Commissioner Choppelas to serve on the Commission Committee to explore this matter.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

11. MARINA SMALL CRAFT HARBOR - RESTAURANT:

Vice President Thomas reported that the high bidder on the lease for the restaurant facility at the Harbor, John J. Kan, et al. (5.125%) had asked that their bid be withdrawn or denied, and that the other bidder, Specialty Restaurants Corporation (1½%) had indicated their willingness to go ahead.

Vice President Thomas remarked that he would meet with the second bidder, and would submit a further report at a later date.

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Vice President Thomas stated that the Harbor was badly in need of repairs and improvements.

At the suggestion of President Shorenstein, Vice President Thomas stated that he would endeavor to submit a comprehensive report on conditions at the Harbor and its operation at the Agugust 28, 1969 meeting.

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12. COMMISSSION MEETINGS:

It was agreed that no meeting will be held on July 24, 1969.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the meetings for the month of August will be as follows:

August 7, 1969

August 28, 1969

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13. VACATION PERIOD - RESOLUTION TO COVER OPERATION:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8029

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. VACATION PERIOD - RESOLUTION
TO COVER OPERATION: (Continued)

which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of July 7, 1969, and until the next regular meeting scheduled for August 7, 1969, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of August 7, 1969.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 4:50 p.m., following which an executive session was held to discuss a personnel matter.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
July 22, 1969

SPECIAL MEETING OF THE RECREATION AND PARK COMMISSION WAS CALLED TO ORDER AT 9:00 A.M., ON TUESDAY, JULY 22, 1969, PRESIDENT SHORENSTEIN PRESIDING.

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT:

Mr. George T. Choppelas

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1. CHARTER REVISION:

Commissioner Cahill stated that he had appeared before the San Francisco Citizens' Charter Revision Committee on April 18, 1969, at the request of President Shorenstein at the Commission meeting of April 10, 1969, and expressed opposition to the creation of a Recreation-Parks and Cultural Affairs Agency which would include the Recreation and Park Department, the Library Department, the Art Commission and the War Memorial, inasmuch as some of these units require particular expertise, namely, the Art Commission; and that the disparity of functions would make it difficult to form the kinds of recommended Citizen Advisory Boards. In addition, Commissioner Cahill informed the Committee that it was the opinion of this Commission that it would be a mistake to relieve the existing Boards and Commissions of their policy making functions. Commissioner Cahill remarked that this latter recommendation of the staff had been overruled by the Committee, which action he commended.

Commissioner Cahill expressed his admiration of the work done by the Citizens' Charter Revision Committee, and stated that he was very impressed by both the zeal and open-minded attitude the Commission displayed.

Commissioner Cahill then asked for the Commission's policy for presentation at the scheduled Public Hearings to be held by the Legislative and Personnel Committee of the Board of Supervisors.

(CONTINUED)

1. **CHARTER REVISION: (Continued)**

Mr. J. Bradley Bunnin, Counsel for the San Francisco Citizens' Charter Revision Committee, remarked that the recommendation for the creation of a Recreation-Parks and Cultural Affairs Agency would result in a cohesive and coherent policy for leisure time activities in San Francisco.

Mrs. Audrey Rodgers, a member of the Charter Revision Committee, stated that the functions of the various departments and facilities under one agency could be so coordinated that the results would be more satisfactory, and that there would be more flexibility; and that the administrator of the agency would act as an advocate of all departments.

General discussion followed, and it was agreed that there was no change in the Commission's attitude toward the Recreation-Parks and Cultural Affairs Agency. It was agreed that Commissioner Cahill should reaffirm the Commission's position; namely, that it was opposed to the creation of the Recreation-Parks and Cultural Affairs Agency, which would include the Recreation and Park Department, the Library Department, the Art Commission and the War Memorial because of the disparity of their functions, which would make it difficult to form the kinds of proposed Citizen Advisory Boards.

President Shorenstein then thanked Mrs. Rodgers and Mr. Bunnin for their attendance at the meeting, and commended the Committee for their excellent work.

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2. **PERSONNEL - CONFERENCE ATTENDANCE:**

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8030

RESOLVED, that this Commission does hereby grant permission to Mr. Joseph M. Caverly, General Manager, and Mr. Frank Foehr, Superintendent of Parks, to attend the 1969 Congress for Recreation and Parks which will be held in Chicago, Illinois, September 14-18, 1969.

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(CONTINUED)

## 3. MARINA SMALL CRAFT HARBOR - BAKER STREET DISSOLVED AIR FLOTATION FACILITY:

President Shorenstein referred to the action of the Commission on March 27, 1969, which approved the plan of the proposed Baker Street Dissolved Air Flotation Facility with the following provisions:

1. That the structure be moved north to the sea wall to allow freedom of access to and from the parking area;
2. That space be provided in the structure to include a public convenience station;
3. That the deck be developed into a terrace for sunning, artistically designed with benches for viewing the bay, installation of planting boxes, with steps or a ramp going down to the beach.

Mr. Allen Friedland, Department of Public Works, Bureau of Engineering, stated that the plans had been reviewed by Commissioner Stendell, and that all of the provisions had been fulfilled. Commissioner Stendell stated that the proposed building is of good design, and will be an improvement to the area.

Commissioner Stendell remarked that a supplemental appropriation will be necessary for the plumbing fixtures and side sewer, and Mr. Friedland stated that such an appropriation is being processed by the Department of Public Works.

The matter of the demolition of the existing convenience station was discussed, and Commissioner Stendell suggested that this be done after the completion of the new rest room facilities in the building, and that the Department of Public Works include the cost of same in the supplemental appropriation for the plumbing fixtures. Commissioner Stendell mentioned that it was necessary for ths Commission to grant a permit to the Department of Public Works for construction of the proposed facility, subject to the approval of the Board of Supervisors.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

3. MARINA SMALL CRAFT HARBOR - BAKER STREET DISSOLVED AIR FLOTATION FACILITY: (Continued)

RESOLUTION NO. 8031

RESOLVED, that this Commission does hereby approve the final preliminary plans of the Baker Street Dissolved Air Flotation Facility to be constructed at or near Lyon Street partly on land under control of the Recreation and Park Commission; and

FURTHER RESOLVED, that permission is hereby granted to the San Francisco Department of Public Works for construction of said facility, subject to the approval of the Board of Supervisors.

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President Shorenstein then adjourned the meeting at 10:00 A.M. for an Executive Session to discuss a personnel matter.

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The meeting reconvened at 10:30 A.M.

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4. CANDLESTICK PARK:

President Shorenstein announced that in Executive Session Mr. Thomas Gray had been appointed Promotion Director of Candlestick Park Stadium, and, in addition, Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool. President Shorenstein stated that the following resolution had been adopted in Executive Session:

RESOLUTION NO. 8032

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute an agreement between the City and County of San Francisco and Thomas Gray for his services as Promotion Director of Candlestick Park Stadium, and, in addition, subject to the approval of the City Attorney, as Promotion Director of Kezar Stadium, Kezar Pavilion, Palace of Fine Arts and Fleishhacker Pool, up to and including June 30, 1970, and from July 1, 1970 up to and including June 30, 1971, upon certification by the Controller as to availability of funds, at a salary of $24,000 a year, plus expenses not to exceed the total sum of $12,000 per fiscal year.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 10:40 A.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

7/22/69

San Francisco, California
August 7, 1969

# MINUTES

The Four Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 7, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. Carmen J. Dominguez
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 7, 1969, and Special Meeting of July 22, 1969.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed.)

1. From Miss Louise M. Sohnle urging that the Park remain closed to automobile traffic on Sundays.

2. From Veterans of Foreign Wars, a Loyalty Day Award for the Department's participation in the 1969 Loyalty Day Observance.

3. From the following commending Mr. Jim Juarez for his outstanding performance as Recreation Director at Sunnyside:

   Mrs. Alice Chang
   Gino Todaro

4. From Mrs. Edmund A. Barrett commending the gardeners at Lincoln and Sharp Park Golf Courses for the condition of the fairways.

5. From Mrs. George A. Applegarth expressing appreciation for the Department's assistance in the celebration of San Francisco's Birthday, and making suggestions relative to existing conditions at the Music Concourse area.

6. From San Francisco Lighthouse For The Blind expressing appreciation for having been able to hold the annual picnic at the Garden of Fragrance.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

7. From San Francisco Chronicle expressing appreciation for the use of Candlestick Park parking area for the annual 4th of July fireworks celebration.

8. From the following expressing appreciation for the floral plaque in Golden Gate Park:

   Police Athletic League
   Society of American Florists

9. From San Francisco Lodge No. 3, B.P.O. Elks, expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, June 15, 1969, commemorating Flag Day.

10. From Mr. Richard L. Harcourt, President, Palace of Fine Arts League, approving plan to create a special park police force.

11. From the following expressing their enjoyment of Camp Mather:

    Mrs. C. R. Woodhouse
    Mrs. Carl Rollandi

12. From Mrs. Dolores Campbell expressing her daughters' enjoyment of their recent Day Camp experience.

13. From the following opposing action of the Commission in granting permission to the San Francisco Music Council to hold a music festival at Kezar Stadium on August 22, 23 and 24, 1969, and stating that this event will conflict with the annual San Francisco Flower Show which will be held at the Hall of Flowers at the same time:

    Vista Del Mar Garden Club
    Carl Laipple, Begonia Society

14. From San Francisco County Fair-Flower Show asking that if, in the future, request for permission to hold events in Golden Gate Park the latter part of August be carefully explored so that there will be no conflict with the annual San Francisco County Fair-Flower Show, and listing dates for the next ten years.

15. From Elvira De Bonis Chovin, registered letter dated July 21, 1969, stating that her $70,000.00 gift for a sculpture is withdrawn as of July 23, 1969.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

16. From Mayor Alioto, copy of letter from Miss Annette Hackett approving action of the Commission in closing portion of John F. Kennedy Drive to motor vehicles on Sundays.

17. From Mayor Alioto, copies of letters from the following suggesting that Zoo admission fees be applied to Zoo operations:

Miss Patricia Graham
Miss Florence Thompson
Mr. P. D. Sader
Mrs. Julia Miller
Miss Pam Brown

18. From Alamo Square Association opposing construction of additional permanent buildings in Golden Gate Park, and urging the Commission to modernize and expand the present Senior Citizens Center with the available Vane bequest funds.

19. From Mayor Alioto, copy of letter from Dr. Arthur Bronner urging the re-establishment of a cafe in Golden Gate Park.

20. From Mayor Alioto, copy of letter from Miss Suzanne Gomez suggesting that the rock and roll concerts in Golden Gate Park be continued.

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SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolutions which were processed under Resolution No. 8029, adopted July 7, 1969, were ratified:

1. DAMAGE CLAIMS:

RESOLUTION NO. 8033

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Edward J. Mauer<br>& Noal R. Gray<br>667 Howard St.,<br>San Francisco | Full settlement of claim for broken window at or near 503 Moultrie Street (Bernal Heights Playground)<br>Date: 5/17/69<br>Amount: $15.52 |

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS: (Continued)

| To: | For: |
|---|---|
| Andrew Robertson<br>415 - 39th Ave.,<br>San Francisco | Full settlement of claim for broken window at or near 415 - 39th Ave.<br>(Lincoln Park Golf Course)<br>Date: 5/31/69 to 6/2/69<br>Amount: $14.00 |
| Mrs. Elvira Brooks<br>44 Arnold Avenue<br>San Francisco | Full settlement of claim for broken window at or near 44 Arnold Ave.<br>(St. Mary's Playground)<br>Date: 5/6/69<br>Amount: $15.11 |
| Mrs. Anna Humbert<br>1395 Hampshire St.<br>San Francisco | Full settlement of claim for broken window at or near 1391 Hampshire Street<br>(Rolph Playground)<br>Date: 5/7/69<br>Amount: $18.46 |
| Mrs. Viola C. Dunlap<br>52 Carmelita St.<br>San Francisco | Full settlement of claim for broken window and window shade at or near 52 Carmelita St.<br>(Duboce Park)<br>Date: 4/27/69<br>Amount: $36.81 |
| Mrs. Viola C. Dunlap<br>52 Carmelita St.,<br>San Francisco | Full settlement of claim for broken window at or near 52 Carmelita Street<br>(Duboce Park)<br>Date: 5/3/69<br>Amount: $11.55 |

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2. PAYMENT REQUEST -
HANDICAPPED PROGRAM:
RESOLUTION NO. 8034

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.,
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

FOR: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reinbursement request for the month of July 1969.

Funds available in Appropriation 9.651.298.001.00
Amount ............ $10,417.00

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

3. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8035

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Flora Crane Service Inc., under Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair, pursuant to Section 101.07 of the Standard Specifications titled "Decrease of more than 25% in schedule of Bid Price Quantity", which provides that a contractor may request an increase in the unit price bid for that particular item if the under-run of the item is more than 25%. The adjustment compensates for fixed costs and shall not exceed payment which would have been made for 75% of the quantity set forth in the schedule of Bid Prices at the original unit price bid, relative to Item 1 - Excavation and Item 2 - Filter Material.

Decrease of ........ $ 11,835.51

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4. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8036

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to De Narde Construction Company, under Contract 541, Lake Merced Shoreline Floats for Fishing Craft, adjustment of contract values.

Funds available in Appropriation 8.445.995.000.230
Increase of ........ $ 247.81

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5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8037

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Huetting and Schromm for additional hardware for security at a cost of $194.00.
Certain amount of paving was deleted as it was not necessary at a decrease in contract cost also in the amount of $194.00.

No change .......... -0-

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SPECIAL ORDER
OF BUSINESS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS:

RESOLUTION NO. 8038

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) **Fifth** and final payment to the De Narde Construction Company for Lake Merced Shoreline, Floats for Fishing Craft, completed June 24, 1969, Spec. RP 541.

Funds available in Appropriation 8.445.995.000.231
Amount .......... $ 5,273.94

(B) Fifth and final payment to Peterson, Rathbun and Moore Construction Company, Inc., for McLaren Park Development - Shoreline Reconstruction at McNab Reservoir, Spec. RP 550.

Funds available in Appropriation 8.445.995.000.530
Amount .......... $ 6,933.11

(C) Third payment to Trans-Western Construction for M. M. Casey Recreation Building, Sunnyside Recreation area.

Funds available in Appropriations 8.447.501.656, 5.423.503.656 and 2.423.519.656
Amount ........... $13,796.00

(D) Fourth payment to De Narde Construction Company for work completed to June 30, 1969, under Contract RP 541, Lake Merced Shoreline, Floats for Fishing Crafts.

Funds available in Appropriation 8.445.995.000.231
Amount .......... $ 1,710.00

(E) First payment to Yuill-Thornton, Warner & Levikow, Inc., for completion of preliminary plans for construction of certain Recreation and Park Facilities in that portion of McLaren Park bounded by Mansell Street and Shelley Drive.

Funds available in Appropriation 6.423.995.000.910
Amount .......... $ 5,775.00

(F) Second and final payment to Huettig and Schromm, for completion of work on June 20, 1969, under Contract RP 554, Strybing Arboretum, Garden Work Center.

Funds available in Appropriation 8.445.995.000.220
Amount .......... $ 3,585.00

(CONTINUED) 8/7/69

SPECIAL ORDER
OF BUSINESS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(G) Fourth payment to Peterson, Rathbun and Moore Construction Co., Inc. for work completed to June 30, 1969, under Contract RP 550, McLaren Park Development - Shoreline Reconstruction of McNab Reservoir.

Funds available in Appropriation 8.445.995.000.530
Amount ........ $ 12,330.00

(H) Liquidate service order to Western Title Insurance Company for title fees, escrow services, etc., necessary on Real Property required for public park purposes (Mini-Park Program).
Amount ........ $ 387.02

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7. REQUEST FOR WARRANT:

RESOLUTION NO. 8039

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue a Warrant in the amount of $732.08 to the State Board of Equalization for Sales and Use Tax, Second Quarter, April 1 - June 30, 1969.

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8. WORK ORDERS:

RESOLUTION NO. 8040

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Orders:

(A) Work Order to Department of Public Works for dredging at Marina Yacht Harbor.

Funds available in Appropriation 9.648.214.000
Amount ......... $ 5,000.00

(B) Work Order to Department of Public Works for painting of boat hoist and structural repairs at Marina Yacht Harbor.

Funds available in Appropriation 9.648.214.000
Amount ......... $ 12,200.00

(C) Work Order to Purchasing Department, Central Shops, for supplementing Work Order No. 905/9-0168 for maintenance and repairs to automotive equipment for fiscal year 1969-70 due to rate adjustments for crafts.

Funds to be credited to Appropriation 9.651.216.000.000
Amount ......... $ 5,422.00

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## SPECIAL ORDER OF BUSINESS: (Continued)

### 9. ADDITIONAL ALLOTMENT OF FUNDS:

### RESOLUTION NO. 8041

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Additional Allotment of Funds:

To provide for Work Order to Purchasing Department, Central Shops, maintenance and repairs to automotive equipment, etc., for fiscal year 1969-70.

Total amount for Work Order - $102,000.00
Less amount allotted - 51,000.00

Additional amount requested - $ 51,000.00

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### 10. TRANSFER FROM SURPLUS PERMANENT SALARIES FUND:

### RESOLUTION NO. 8042

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

A transfer of surplus funds to pay for a replacement for David S. Soren, a permanent gardener, who retired on July 15, 1969, and was paid for 20 additional days in lieu of vacation earned.

Surplus funds exist in Appropriation 9.651.110.000 from four unfilled new positions in the Budget:
2 Clerk Typists
2 Golf Course Starters

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### 11. SUPPLEMENTAL APPROPRIATION:

### RESOLUTION NO. 8043

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Mayor, Board of Supervisors and the Controller are hereby requested to approve the following:

A Supplemental Appropriation in the amount of $69,708 to provide the additional compensation to certain classifications for the fiscal year 1969-70 in accordance with the provisions of the 1969-70 Salary Ordinance, Charter Section 151.3 (Wages for Crafts)

Permanent Wages - $ 54,707
Overtime and Temporary Wages - 2,310
Maintenance and Repair to Auto Equipment - 5,422
Services of other departments- 997
Retirement Allowance - 6,272

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(CONTINUED)

REPRESENTATIVES AND
DELEGATES:

1. GOLF COURSE OPERATION:

Commissioner Cahill reported that the recommended revised golf fee structure at the various golf courses is as follows:

18 HOLE COURSES - HARDING, SHARP, LINCOLN
WEEK DAY RATES (EXCEPT HOLIDAYS)

| | | Proposed Rate | |
|---|---|---|---|
| | Present Rate | Resident | Non-Resident |
| Harding | $2.25 | $3.50 | $4.50 |
| Sharp | $2.25 | $2.50 | $3.50 |
| Lincoln | $2.00 | $2.00 | $3.00 |

WEEKEND RATES (INCLUDING HOLIDAYS)

| | | Proposed Rate | |
|---|---|---|---|
| | Present Rate | Resident | Non-Resident |
| Harding | $2.25 | $4.00 | $5.00 |
| Sharp | $2.25 | $3.00 | $4.00 |
| Lincoln | $2.00 | $2.50 | $3.50 |

Weekend and holiday early morning back - 9 rate - one-half (1/2) of green fee (present rate $1.25.)

Registered resident Senior Citizens to receive one-half price reduction at Lincoln and Sharp Park Courses on week days.

All rounds after 3:00 p.m. (P.S.T.) and 4:00 p.m. (P.D.T.) reduced to one-half (1/2) price.

9 HOLE COURSES - McLAREN, FLEMING AND GOLDEN GATE
WEEK DAY RATES (EXCEPT HOLIDAYS)

| Resident | | Non-Resident | |
|---|---|---|---|
| 1st Round | $1.25 | 1st Round | $1.75 |
| 2nd Round | $0.75 | 2nd Round | $0.75 |

WEEKEND RATES (INCLUDING HOLIDAYS)

| Resident | Non-Resident |
|---|---|
| $1.50 | $2.00 |

MONTHLY CARDS (not honored at Harding Park Golf . Course)

(good at all other courses, except on Saturdays, Sundays and Holidays.)

| | Present Rate | Proposed Rate |
|---|---|---|
| Resident | $7.50 | $10.00 |
| Non-Resident | $7.50 | $15.00 |

(CONTINUED)

REPRESENTATIVES AND
DELEGATES: (Continued)

1. GOLF COURSE OPERATION:

MONTHLY CARD SUR-CHARGES AS FOLLOWS:

| | | Present Rate | Proposed Rate |
|---|---|---|---|
| Harding | per round | $0.25 | Not honored |
| Sharp | per round | $0.25 | $0.75 |
| Lincoln | per round | $0.25 | $0.50 |
| McLAREN, FLEMING AND GOLDEN GATE 9 HOLE COURSES: | | $0.25 | $0.25 |

RESIDENT REGISTRATION CARD: $3.00 per year.

RESIDENT PHONE RESERVATIONS: $0.50 per player in reservation.

STUDENT MONTHLY PERMIT: Lincoln and McLaren Parks only:

| Present Rate | Proposed Rate |
|---|---|
| $3.00 only (no sur-charge) | $3.00 plus $0.25 each round |

Resident Senior Citizens must present either their Social Security Award of Benefit letter from the United States Department of Health, Education and Welfare, or their Medicare Card, at the Recreation and Park Department Office, to receive an identity card to play at the reduced rates. This card is free of cost. A $3.00 registration card is required if reservations are to be made.

* * * * *

Mr. Ed Hartje mentioned that at the present time out of town people are more successful than residents in being able to make telephone reservations.

Opposition to the exclusion of Harding Park Golf Course for senior citizens was expressed by Mr. Anthony Cancilla and Mr. J. H. Healy, and a question was also asked as to whether retired people younger than 65 would qualify as senior citizens at the reduced rate.

Commissioner McAteer stated that she believed consideration should be given to allow senior citizens to play at Harding at a reduced rate.

Following general discussion, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8044

RESOLVED, that this Commission does hereby approve the operating procedures and the following rate schedule at Municipal Golf Courses as recommended by the staff:

REPRESENTATIVES AND
DELEGATES: (Continued)

1. GOLF COURSE OPERATION: (Continued)

18 HOLE COURSES - HARDING, SHARP, LINCOLN

WEEK DAY RATES (EXCEPT HOLIDAYS)

| Resident | Non-Resident |
|---|---|
| $3.50 | $4.50 |
| $2.50 | $3.50 |
| $2.00 | $3.00 |

WEEKEND RATES (INCLUDING HOLIDAYS)

| Resident | Non-Resident |
|---|---|
| $4.00 | $5.00 |
| $3.00 | $4.00 |
| $2.50 | $3.50 |

Weekend and holiday early morning back - 9 rate - one-half (1/2) of green fee.

9 HOLE COURSES - McLAREN, FLEMING AND GOLDEN GATE

WEEK DAY RATES (EXCEPT HOLIDAYS)

| Resident | | Non-Resident | |
|---|---|---|---|
| 1st Round | $1.25 | 1st Round | $1.75 |
| 2nd Round | $0.75 | 2nd Round | $0.75 |

WEEKEND RATES (INCLUDING HOLIDAYS)

| Resident | Non-Resident |
|---|---|
| $1.50 | $2.00 |

MONTHLY CARDS (not honored at Harding Park Golf Course)

(good at all other courses, except on Saturdays, Sundays and Holidays.

| Resident | Non-Resident |
|---|---|
| $10.00 | $15.00 |

MONTHLY CARD SUR-CHARGES AS FOLLOWS:

| | | |
|---|---|---|
| Harding | per round | Not Honored |
| Sharp | per round | $0.75 |
| Lincoln | per round | $0.50 |

McLAREN, FLEMING AND GOLDEN GATE 9 HOLE COURSES: $0.25

RESIDENT REGISTRATION CARD: $3.00 per year.

RESIDENT PHONE RESERVATIONS: $0.50 per player in reservation.

STUDENT, MONTHLY PERMIT: Lincoln and McLaren Parks only:

$3.00 plus $0.25 each round; and

FURTHER RESOLVED, that the matter of rates for

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (Continued)

1. GOLF COURSE OPERATIONS: (Continued)

senior citizens is referred to Commission Committee and staff for further study with the request that a report be submitted at a later date; and

FURTHER RESOLVED, that the staff is requested to expedite the Supplemental Appropriation for the purchase of equipment, materials and supplies necessary for the proposed new registration plan.

* * * * *

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the request of the San Francisco Art Commission for the use of Civic Center Plaza from September 2 through September 23, 1969, in connection with the conduct of the annual Art Festival, was ratified.

* * * * *

2. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Southern Baptist Association for permission to present a concert in Union Square on August 15, 1969, at 7 p.m., was ratified.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of the Southern Baptist Association for permission to present a concert at the Music Concourse on Tuesday, August 12, 1969, at 3:30 p.m., was ratified.

* * * * *

FINANCIAL
TRANSACTIONS:

1. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8045

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 2 to Peterson, Rathbun and Moore Construction Company for Contract RP 550, McLaren Park Development, Shoreline Reconstruction at McNab Reservoir. Adjustment of final contract amount. Estimated amount of No. 1 Modification - $840.00. Modification No. 2 adjusts, by force account, an additional amount of $20.11.

Funds available in Appropriation 8.445.995.000.530
Amount of increase ..... $ 20.11

* * * * *

2. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8046

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Award of Construction Contract as recommended by the Director of Public Works to:

J.H. Fitzmaurice Inc., for

construction of Contract RP 556, Brooks Property, Paving, Masonry and Lighting.

Funds available in Appropriations 801.501.656.000 to 9.445.995.000
Amount of award .......$11,759.00

* * * * *

3. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8047

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

FINANCIAL
TRANSACTIONS: (Continued)

3. WORK ORDER: (Continued)

Work Order to Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 556, Brooks Property, Paving, Masonry Walls and Lighting.

Funds available from Appropriation 801.501.656.000 to 9.445.995.000
Amount ............ $ 320.00

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. UNION SQUARE GARAGE:

On the recommendation of the Business Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8048

RESOLVED, that this Commission having been informed by the Controller, the Real Estate Department and the Parking Authority, that all obligations of the Union Square Garage Corporation, Inc., under the Garage, Management and Occupancy Agreement of December 31, 1941 as amended, have been performed satisfactorily, does hereby authorize the reconveyance of Deed of Trust to Savoy Auto Parks and Garages, Inc., parent company of Union Square Garage Corporation, Inc.

* * * * *

2. GOLDEN GATE PARK:

Mr. C. W. Yeager mentioned that the vandalism of the rides at the Children's Playground necessitated his asking that his lease be canceled or that the monthly guarantee of $125.00 be eliminated, with the provision that rides be operated after the Labor Day Holiday on weekends only.

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the request of Mr. Yeager was referred to Commission Committee for further study.

* * * * *

3. MARINA SMALL CRAFT HARBOR:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. MARINA SMALL CRAFT HARBOR: (Continued)

RESOLUTION NO. 8049

RESOLVED, that this Commission does hereby approve the request of the San Francisco Maritime Museum for free berthing for the steam vessel "Burma Queen" which is undergoing restoration and renewal before being entered into the Museum's Youth Training Program.

* * * * *

4. CANDLESTICK PARK STADIUM, KEZAR STADIUM AND KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, consideration of the proposed legislation prepared by the City Attorney for submission to the Board of Supervisors: Amending Part II, Chapter VI, of the San Francisco Municipal Code (Park Code) by adding Article 6.5 thereto prohibiting the bringing in of any canned goods or bottled beverages into Kezar Stadium, Kezar Pavilion and Candlestick Park Stadium where a sporting event or exhibition is being held, was referred to Commission Committee and staff for further study.

President Shorenstein then appointed the following Commissioners to serve on this committee:

Commissioner Stendell
Commissioner Cahill
Commissioner McAteer

* * * * *

5. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8050

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to invite some 7500 high school football players from the nine Bay Area counties to attend their pre-season game with the St. Louis Cardinals on Sunday, September 7, 1969, free of charge.

* * * * *

6. REQUEST FOR WARRANT
FOR SATISFACTION OF JUDGMENT -
JOHN MORELLO - $2,201.31:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8051

RESOLVED, that this Commission does hereby request the Controller to issue a warrant as follows:

To: John Morello, guardian ad litem of Dominic Morello, a minor, and his Attorneys:
McCarthy and Perillat
605 Market Street
San Francisco, CA 94105

For: Judgment and costs in Superior Court action No. 542 962. Occurrence August 19, 1963 at Crocker-Amazon Playground.

Amount - $2,201.31.

* * * * *

7. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8052

RESOLVED, that this Commission does hereby accept a gift of an 8 ft. Stone Lantern, valued at approximately $5,000, from the local Japanese community with the support of the people and government of Japan, to be set in place by donor outside the entrance of the Japanese Tea Garden; and

FURTHER RESOLVED, that placement of a commemorative plaque is also approved; and

FURTHER RESOLVED, that a letter of thanks be sent to the Consul General of Japan.

* * * * *

8. CANDLESTICK PARK -
WIND STUDY:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8053

RESOLVED, that this Commission does hereby approve the agreement between the Director of Public Works of the City and County of San Francisco and the Colorado State University to make wind tunnel studies and provide various services for the improvement and expansion of Candlestick Park Stadium.

* * * * *

Because of the inadequacy of the Meeting Room to accommodate the number of people who were arriving for the next two items, the meeting was transferred to the Hall of Flowers.

9. STRYBING ARBORETUM -
HELEN CROCKER RUSSELL LIBRARY:

Mrs. William Wreden, President of the Strybing Arboretum Society, introduced Mr. Daniel B. Warner of Yuill-Thornton, Warner & Levikow, Architects, who had prepared the plans for the Helen Crocker Russell Library.

Mr. Warner stated that the preliminary plans had already been approved by the Commission, and that approximately 3500 sq. ft. of land would be required for the construction of the building.

In response to an inquiry by President Shorenstein, Mrs. Wreden stated that the building will be funded by private subscription; that upon completion it will be deeded to the City; that the cost will be approximately $160,000; and that 80% of this amount had already been procured.

President Shorenstein expressed concern as to whether construction of the Library would be considered an improvement or an encroachment, and stated that it is difficult to differentiate between the two.

Mrs. Wreden presented a letter, dated March 5, 1969, from Mary L. Wilkins, Librarian, Dumbarton Oaks, Trustees for Harvard University, addressed to the Strybing Arboretum Society, which was read aloud by the Secretary at the request of President Shorenstein, and which stated, in part, that a horticultural library in an arboretum is indispensable for research scholars, teachers of science, and for general public use.

Commissioner McAteer stated that in the long range plan the Library had always been considered an integral part of the Arboretum and that it could not be considered an infringement.

Commissioner Stendell stated that he had reviewed the plans and found them very satisfactory; that the Library is an addition to the existing building and will enhance the Arboretum.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8054

RESOLVED, that this Commission does hereby approve the final plans and specifications prepared by Yuill-Thornton, Warner & Levikow for the Helen Crocker Russell Library which is to be constructed in Strybing Arboretum; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement with the Strybing Arboretum Society, the terms of which will be determined by the City Attorney, which will grant permission for the construction of the building which will be deeded to the City upon completion, and which will be accepted by the City as a gift; and

(CONTINUED)

## COMMISSION COMMITTEE AND STAFF: (Continued)

### 9. STRYBING ARBORETUM - HELEN CROCKER RUSSELL LIBRARY: (Continued)

FURTHER RESOLVED, that said agreement and acceptance of the building "in place" as a gift must be approved by the Board of Supervisors before the award of contract is made.

* * * * *

President Shorenstein asked that his vote in the affirmative be recorded in the Minutes.

* * * * *

### 10. GOLDEN GATE PARK - SENIOR CENTER:

President Shorenstein remarked that the Vane Bequest proposal is now to be considered for a final determination; that since the decree of the final distribution for the estate of Le Roy Vane in July, 1967, the question has been studied exhaustively; that several public hearings had been held; that on May 8, 1969, the Commission had approved expenditure of Le Roy Vane bequest funds for the construction of a building in Golden Gate Park; and that on that date the General Manager was directed to make a survey of Golden Gate Park to determine a suitable site for the Center, and to submit a report and recommendations to the Commission.

Mr. Joseph Caverly, General Manager, then read his report dated August 7, 1969, a copy of which is attached to the official minutes of this meeting, and which listed eleven potential sites which had been considered by the Committee composed of:

Joseph Caverly
Tom Malloy, Coordinator of Mini-Parks
Mr. Douglas Martin and Mr. Hubert Schmidt, Department of Public Works, Recreation and Park Division
Sam Jung, Department of City Planning
Mr. Edward A. McDevitt, Superintendent of Recreation
Mr. Frank Foehr, Superintendent of Parks,
Mr. Jack Spring, Assistant Superintendent of Parks.

According to the report, of the eleven sites the Committee placed the following locations on a one - two - three priority:

Priority #1 -

It was the consensus of the Committee and the recommendation of the General Manager that the site that would serve to the best advantage for the senior citizens' recreation center be located on the Sixth Avenue entrance roadway between Fulton Street and John F. Kennedy Drive. The proposal is to close Sixth Avenue, utilizing this space for the major portion of the center.

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK -
SENIOR CENTER: (Continued)

Priority #2 -

The second priority is located in the predominantly open space at the eastern corner of Fulton Street between 7th and 8th Avenues.

Priority #3 -

The third priority is the location at 37th Avenue and Fulton Street, the former police precinct building now being utilized for a small neighborhood senior citizens' program.

* * * * *

Commissioner Choppelas then moved, seconded by Commissioner McAteer, that Priority #3, the location at 37th Avenue and Fulton Street, the former Police Academy building, now being utilized for a small neighborhood senior citizens program, be accepted; that a portion of the money be used to renovate the present building; and that the balance be used in the Chinatown area, for instance, and in other sections throughout the City.

Commissioner Stendell stated that he opposed the renovation of the present Police Academy building and urged that either of the other two sites be selected.

Commissioner McAteer expressed her approval of remodeling the present senior citizens building, stating that it was ideally located and a magnificent structure.

President Shorenstein read a letter dated July 7, 1969, from Garo Dorian, A.I.A., which stated in part that alterations of the Police Academy Building at 37th Avenue and Fulton would not produce the desired results and would be self-defeating eventually; and that any funds allocated to meet the necessary code requirements would be costly in the present market.

Commissioner Stendell stated that he had consulted other architects who stated that it would cost approximately $300,000 to convert the Police Academy building into a serviceable unit.

Mrs. Beverly Willis, Architect, expressed her approval of rehabilitating the Police Academy and urged that this building continue to be used to accommodate the senior citizens.

The following also expressed their approval of remodeling the present senior citizens building at 37th Avenue and Fulton Street:

Mrs. Hans Klussmann, San Francisco Beautiful
Mrs. James, Wiley, San Francisco Beautiful

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK
SENIOR CENTER: (Continued)

Mrs. Rufus Thayer, San Francisco Beautiful
Mr. Albert Meakin, Citizens Planning Committee
Mr. Peter Witmer, Alamo Square Association
Mr. Len Shaefer
Mr. Victor Dextie
Mrs. M. Rolfe
Mrs. Elaine Sundahl, representing San Francisco Conference on Religion, Race and Social Concerns; Potrero Hill Residents and Homeowners Council; Potrero Hill Neighborhood House Board, and San Francisco Democratic Women's Forum

Mr. John Harman, Attorney, referred to the opinion rendered by Lamson, Jordan, Walsh and Lawrence in a letter dated June 20, 1969, to Mrs. Hans Klussmann, President, San Francisco Beautiful, which differed from the opinion rendered by the City Attorney; stated that the Commission was not bound by the provisions of the will; and that no additional buildings should be constructed in Golden Gate Park.

Mrs. Richard S. Cahn, representing SPUR, stated that her organization believes that no building should be constructed in the Park until there is a Master Plan for use of the Park and unless it contributes specifically to the basic purposes of the Park; that available funds such as the Vane bequest should be used to meet the needs of the presently unserved aged population throughout the City; and that the Commission should strictly adhere to the Planning Commission's proposal to the Recreation and Park Commission in 1954 relative to the use of Parks.

Mr. Thomas G. Plant, Jr., Contractor, representing San Francisco Beautiful, stated that he did not believe there would be any major problems in remodeling the Police Academy building, and that, in his opinion, the cost for same would be approximately $280,000.

Mrs. Alice Barkley and Mr. Gordon Lau, representing senior citizens from Chinatown, expressed their support of Commissioner Choppelas' motion inasmuch as there were inadequate facilities at the present time for senior citizens in Chinatown.

Mr. Richard K. Critchlow, Attorney, representing three of the nieces of the late Mr. Le Roy Vane, stated that his clients urged that the senior center, which, according to the will, is to be in memory of the parents of Mr. and Mrs. Le Roy Vane, be constructed in Golden Gate Park, and favored the first priority - 6th Avenue entrance roadway between Fulton Street and John F. Kennedy Drive.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. GOLDEN GATE PARK
SENIOR CENTER: (Continued)

Mrs. Henrietta Abrams stated that Mr. Vane had been her neighbor for many years and frequently spoke about the need for a senior center building in Golden Gate Park, and urged the members of the Commission to comply with the terms of Mr. Vane's will.

The following expressed approval of Priority #1:

Mrs. Ruth McFerran
Gerald Johnson
Mr. Howell Branch
Mrs. Lillian Peeper
Mr. Ralph Spivack
Mr. Harry L. Stuver

Mr. Thomas O'Connor, City Attorney, stated that the Recreation and Park Commission is the trustee of that part of the Vane Bequest left to the City and County of San Francisco for the purpose of constructing or reconstructing a structure for the use of senior citizens, and that the primary question to be determined is whether the Recreation and Park Commission must construct a senior center in Golden Gate Park.

According to Mr. O'Connor, the intention of the testator should be carried out as nearly as possible and by the use of the word "preferable" the testator directed the Commission to give first priority to locating the Senior Citizens Center in the area of the Conservatory in Golden Gate Park. This intention must be carried out if it can be feasibly done. If it is the decision of the Commission that it is not practical or proper to build a senior center in Golden Gate Park then it will be necessary to get a determination from the Probate Court before constructing a building elsewhere.

President Shorenstein then asked for a vote on Commissioner Choppelas' motion, which was as follows:

| | |
|---|---|
| Ayes: | Commissioner Choppelas<br>Commissioner McAteer |
| Noes: | Commissioner Cahill<br>Commissioner Dominguez<br>Commissioner Stendell<br>Vice President Thomas<br>President Shorenstein |

Then, on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK -
SENIOR CENTER: (Continued)

RESOLUTION NO. 8055

RESOLVED, that this Commission does hereby accept Priority #1 in the General Manager's report dated August 7, 1969, which is as follows:

> "It was the consenus of the Committee and the recommendation of the General Manager that the site that would serve to the best advantage for the senior citizens' recreation center be located on the Sixth Avenue entrance roadway between Fulton Street and John F. Kennedy Drive. The proposal is to close Sixth Avenue, utilizing this space for the major portion of the center."

as the suitable location in Golden Gate Park for a senior center, which is to be constructed from the funds of the Le Roy Vane Bequest.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 7:00 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
August 28, 1969

# MINUTES

The Four Hundred Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 28, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Mr. George P. Thomas, Vice President
Mr. F. Everett Cahill
Mr. George T. Choppelas
Mrs. J Eugene McAteer
Mr. Elvin C. Stendell

ABSENT: Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of August 7, 1969.

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## SPECIAL ORDER OF BUSINESS:

1. WORK ORDER:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8056

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Work Order to Department of Public Works, Bureau of Building Repair, for maintenance and repair of Candlestick Park for fiscal year 1969-70.

Funds available in Appropriation 9.651.214.000
Amount ............ $ 50,000.00

* * * * *

2. ADDITIONAL ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8057

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve an additional allotment of funds for material and supplies to meet the requirements for the first quarter of the fiscal year including the Open Golf Tournament at Harding Park, the Zoo and Summer Activities.

Amount ............. $ 8,700.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. LINCOLN PARK GOLF COURSE:

Mr. Ernest Tallman referred to the petition which had been submitted by the property owners bordering on Lincoln Park Golf Course requesting removal of the existing hedge and installation of a steel fence.

Mr. Tallman presented photographs showing the growth of the hedge during the past several years; stated that it served as a cover for burglars and vandals, and urged that action be taken by the Commission.

Following discussion, President Shorenstein referred this matter to Commission Committee and staff with the request that a report be submitted at the September 25 meeting.

President Shorenstein then appointed Commissioner Cahill to serve on this Committee.

* * * * *

REPORTS BY GENERAL MANAGER:

(a) ADMISSION FEE TO THE ZOO:

Mr. Caverly stated that the ordinance submitted by Supervisor Tamaras creating a special fund for a five year period for the admission fees collected at the Zoo had finally passed the Board of Supervisors and had been signed by the Mayor; and that the supplemental appropriation, in the amount of $90,400, for staffing and other costs relating to the collection of the fees, as well as an increase in veterinary services, is still being reviewed by the Mayor's office and the Controller.

President Shorenstein pointed out the importance of determining priorities as to how the admission fees which will be deposited in the special fund will be spent, and stated that Commissioner Dominguez will report on this matter at a later date.

* * * * *

(b) PARK POLICE:

Mr. Caverly stated that the supplemental appropriation in the amount of $227,556 for the Park Police program is still being reviewed by the Mayor's office.

Mr. Caverly pointed out the recent vandalism at our playgrounds and recreation centers, and emphasized the need for park police to patrol our facilities.

* * * * *

(CONTINUED)

(c) BOND ISSUE:

Mr. Caverly mentioned the importance of the successful passage of the Bond Issue which will be presented to the voters at the November election.

President Shorenstein stated that a citizens' committee would be appointed to handle the necessary campaign.

* * * * *

(d) DEPARTMENTAL COMPREHENSIVE STUDY:

Mr. Caverly stated that at the June 26, 1969 meeting he was authorized to contact various management consultant firms for proposals to review the Department's operations, with no expense to be incurred, and that he had complied with this direction.

Mr. Caverly mentioned the need for such a study, and stated that many problems hamper the Department in discharging successfully its responsibilities which stem largely from the following causes:

1. Overextension
2. Age and growth without development
3. Tradition

Mr. Caverly mentioned that the personnel in the Department had increased only 1.4% in the past ten years; that the Department is in no way equipped to meet modern needs; that radio communications and automated equipment were lacking and they were essential to a satisfactory operation; that there were many unmet needs, and that the Department is not in a position to respond to citizen requests for innovative programs that must be carried on in today's modern city to meet these primary requirements.

Mr. Caverly urged strongly that there be a total, comprehensive, action-oriented study and implementation of improved methods of operation and management for the entire Recreation and Park Department.

Mr. Caverly stated that Planning Research Corporation had worked closely with him and the staff over the past two months analyzing the Department's problems and needs, and has developed an "Evaluation and Improvement Program", a copy of which was handed to each member of the Commission by the Secretary, covering the entire maintenance operation, the problem of overextension, internal management function, program evaluation and cost-benefit analysis.

(CONTINUED)

(d) DEPARTMENTAL
COMPREHENSIVE STUDY: (Continued)

According to Mr. Caverly, the roll and function of the Commission in today's society, the aims and objectives of the Department, and questions of park encroachment must be carefully considered as well as the development of policy, goals and objectives, which would be a prerequisite for a Master Plan of the entire Park System, including Golden Gate Park.

The three areas, for immediate study, outlined in Planning Research Corporation's program would be as follows:

1. Program Evaluation

2. Organization and Management

3. Park Maintenance Management

Mr. Caverly remarked that the proposed Evaluation and Improvement Program would be conducted in close relationship with the Department of City Planning, which is now preparing a comprehensive policy-orientation revision of the Master Plan, and also recommended that the valuable business and industrial know-how of the City be utilized, and that the possibility of securing federal funds be explored.

Mr. Caverly then introduced Dr. Sidney I. Firstman of Planning Research Corporation, who gave the background of his organization and its affiliates. Dr. Firstman gave a perspective of the proposed plan, and stated that the most significant element is the provision of having (1) a technical advisory committee to be comprised of members of city and county departments (education, planning, police, municipality, etc.), expert recreation and park specialists, and representatives of the federal government (HUD, for example), and (2) a citizens' advisory group whose members are from the local community and the Chamber of Commerce.

In response to an inquiry from President Shorenstein as to the cost of the proposed study, Mr. Caverly stated that $90,000 would be required but that possibly some of this amount could be procured from the business community.

President Shorenstein stated that generally he was opposed to studies, but realized that if executed with proper perspective they can prove to be as valuable as the powers of analysis, discernment and judgment that goes into them.

President Shorenstein then expressed his belief that it is essential we move ahead with a comprehensive study now, as there was the

REPORT BY
GENERAL MANAGER: (Continued)

(d) DEPARTMENTAL
COMPREHENSIVE STUDY: (Continued)

proper team to implement the actions which would be proposed; that it was necessary to make sure that the study is done by the best qualified firm; that we must be certain that this study not only tells us how its recommendations can be accomplished within the provisions of the Charter, but how that can be done within the financial capability of the City.

President Shorenstein then suggested that the plan presented by Planning Research Corporation be studied by the Commissioners, and that a special meeting be held at a later date to thoroughly discuss and review the proposed program.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, it was decided to hold a Special Meeting on Monday, October 6, 1969, at 7:30 p.m. at McLaren Lodge for this purpose.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. PALACE OF FINE ARTS:

Vice President Thomas reported that the Committee had met with Mr. Walter S. Johnson and members of the Palace of Fine Arts League in regard to the matter of the construction of a Little Theater in the Palace of Fine Arts; and stated that Mr. Johnson had written a letter to Mayor Alioto dated August 1, 1969, copy of which had been sent to the Commission, confirming his oral pledge to pay to the City and County of San Francisco a sum of $250,000 if and when a theater is built within the Palace of Fine Arts, contingent upon the release by the City of approximately $250,000 remaining in the fund used for the rehabilitation of the building, and which can only be used for interior construction.

Vice President Thomas mentioned that the plans for the Exploratorium were progressing, and asked for Dr. Frank Oppenheimer's comments.

Dr. Oppenheimer stated that the Concession Agreement had been approved by the Board of Supervisors; that some exhibits had already been installed; and that the Exploratorium had been opened informally to the public with a very favorable response. According to Dr. Oppenheimer, the Exploratorium will tie together the arts with science and technology, and that a theater will be very essential to its successful operation.

1. PALACE OF FINE ARTS: (Continued)

According to Vice President Thomas, Mr. Johnson had asked that this Commission indicate its willingness to set aside matching funds for the construction of a theater; and that approximately $226,000 remained in the Palace of Fine Arts fund.

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8058

WHEREAS, Walter S. Johnson in a letter dated August 1, 1969 addressed to the Honorable Joseph L. Alioto, Mayor of the City and County of San Francisco, has confirmed his oral pledge to pay to the City and County of San Francisco the sum of $250,000 if and when a theater is built within the Palace of Fine Arts; and

WHEREAS, said pledge is contingent upon matching funds being provided by the City; now, therefore, be it

RESOLVED, that this Commission does hereby request the Controller to set aside those funds remaining in the Palace of Fine Arts account, in the amount of approximately $226,000, to be used along with the proffered gift of Walter S. Johnson towards the construction of a Little Theater in the Palace of Fine Arts.

* * * * *

2. SOUTH OF MARKET AGENCIES:

Representatives of the South of Market agencies and organizations appeared at the meeting and asked for a hearing, which was granted by President Shorenstein.

Mr. Gene Royal, representing the group, stated that Miss Karen Apana, Recreation Director for their area, had been informed by the Department that as of August 31, 1969, she would be assigned as part-time Director in South Park.

Mr. Royal further stated that it was imperative that sufficient personnel be allocated to South of Market in order to continue the type of effective programs developed for the area during the summer; and that one part-time director would be most inadequate.

A request was then made that a part-time director be assigned to the South of Market area to deal specifically with the needs of the children from 4th to 11th Street and from Mission to Harrison Street.

2. SOUTH OF MARKET AGENCIES: (Continued)

Mr. Royal remarked that two part-time positions will provide effective daily programming for both the South of Market and the South Park children.

Mr. Caverly stated that he had explained in a telephone conversation with Mr. Richard Park, Director of Canon Kip, that there was no question about the need, and asked the Superintendent of Recreation, Mr. Edward A. McDevitt, for his comments.

Mr. McDevitt stated that he approved the request for two part-time directors - one at South Park and another to move out in the neighborhood; that the necessary arrangements will be made, but that a transfer of funds will be required.

President Shorenstein and all the members of the Commission indicated their approval of the request for the additional part-time employment.

President Shorenstein asked Mr. Royal to meet with the General Manager and the Superintendent of Recreation in regard to the details.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8059

RESOLVED, that this Commission does hereby authorize the staff to arrange with the Controller for the necessary transfer of funds to provide for the services of an additional part-time recreation director in the South of Market area.

* * * * *

3. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR, CANDLESTICK PARK STADIUM:

President Shorenstein welcomed Mr. Thomas Gray, Promotion Director, Candlestick Park Stadium.

Mr. Gray mentioned that his contract had become effective on August 22, 1969; that he was already making contacts for the use of Candlestick; that he had taken over the details regarding the new scoreboard, which should be a profitable enterprise; that he was negotiating with the Rolling Stones for an October event; and that he would make regular reports to the General Manager.

2. SOUTH OF MARKET AGENCIES: (Continued)

Mr. Royal remarked that two part-time positions will provide effective daily programming for both the South of Market and the South Park children.

Mr. Caverly stated that he had explained in a telephone conversation with Mr. Richard Park, Director of Canon Kip, that there was no question about the need, and asked the Superintendent of Recreation, Mr. Edward A. McDevitt, for his comments.

Mr. McDevitt stated that he approved the request for two part-time directors - one at South Park and another to move out in the neighborhood; that the necessary arrangements will be made, but that a transfer of funds will be required.

President Shorenstein and all the members of the Commission indicated their approval of the request for the additional part-time employment.

President Shorenstein asked Mr. Royal to meet with the General Manager and the Superintendent of Recreation in regard to the details.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8059

RESOLVED, that this Commission does hereby authorize the staff to arrange with the Controller for the necessary transfer of funds to provide for the services of an additional part-time recreation director in the South of Market area.

* * * * *

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3. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR, CANDLESTICK PARK STADIUM: (Continued)

President Shorenstein suggested that some consideration be given to the use of the vacant parking lot at Candlestick; and that possibly it could be used for recreational purposes, as Commissioner Stendell had suggested sometime ago.

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8060

RESOLVED, that the Controller is hereby requested to approve an advance payment in the amount of $3,000.00 to Thomas Gray for estimated expenses to be incurred in the performance of his duties from August 22 to October 31, 1969.

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4. BALLOT ARGUMENT - NOVEMBER, 1969 BOND ISSUE:

Mr. Caverly expressed the need to expedite plans for a campaign for the Bond Issue, and remarked that the ballot argument must be submitted to the Board of Supervisors not later than September 8, 1969.

President Shorenstein stated that a committee will be necessary, and suggested that a meeting be held in the evening in the near future to discuss plans and procedures. President Shorenstein then appointed Commissioner McAteer to serve on the 1969 Bond Issue Committee.

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8061

RESOLVED, that this Commission does hereby authorize the staff to prepare a ballot argument for the 1969 Bond Issue for submission to the Board of Supervisors not later than September 8, 1969.

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5. KEZAR PAVILION:

On motion of Commissioner Cahill, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8062

RESOLVED, that this Commission does hereby ratify approval of the request of Youth for Service to use Kezar Pavilion on Saturday, August 30, 1969, from 8 a.m. until 7 p.m. at a minimum rental fee of $75.00; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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### 6. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

Mr. James Schroeder, representing San Francisco Wildlife Council, expressed his objection to any exchange of animals with the International Animal Exchange or with any other private dealer because of the mistreatment of animals by these organizations, and suggested that the Director of the Zoo, while attending Zoological Conferences, make arrangements with other Zoos for exchanges that may be necessary or desirable.

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

#### RESOLUTION NO. 8063

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchanges of animals:

| S. F. Zoo to receive | International Animal Exchange to receive |
|---|---|
| 2 Giraffes | 2 Giraffes |

| S. F. Zoo to receive | Sacramento Zoo to receive |
|---|---|
| 1 Serval | |
| 6 Yellow-headed Blackbirds | 1 Llama |

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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### 7. PERSONNEL - CONFERENCE ATTENDANCE - RONALD T. REUTHER:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

#### RESOLUTION NO. 8064

RESOLVED, that this Commission does hereby grant permission to Ronald T. Reuther, Director of the Zoo, to attend the following conferences at no expense to the City:

The American Association of Zoological Parks and Aquariums in Oklahoma City, September 18-25, 1969.

The International Union of Directors of Zoological Gardens in New York City, October 4-10, 1969.

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### 8. ESTATE OF LE ROY J. SINDELL, SR.

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

#### RESOLUTION NO. 8065

RESOLVED, that this Commission does hereby accept a check in the amount of $147.25 payable to Golden Gate Park Senior Recreation Center from the bequest

(CONTINUED)

8. ESTATE OF LE ROY J. SINDELL, SR.: (Continued)

of Le Roy J. Sindell, Sr., for pro-rata distribution of funds collected during the quarter ending on June 30, 1969.

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9. MINI-PARK PROGRAM:

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8066

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property for submission to the Board of Supervisors authorizing acquisition of the following parcels of real property:

Parcel 1 - Fitzgerald Avenue and Jennings St.
Parcel 2 - Randolph and Bright Streets
Parcel 3 - Kirkham St. and Funston Avenue
Parcel 4 - Balboa Street and 21st Avenue
Parcel 5 - Revere Avenue near Keith Street
Parcel 6 - Lessing and Sears Street

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10. GOLDEN GATE PARK - SENIOR CENTER:

Commissioner Stendell urged that action be taken promptly in regard to obtaining services of an architect to prepare the plans for the proposed Senior Center in Golden Gate Park because of rising costs of construction.

President Shorenstein mentioned that care should be taken in the selection of an architect so that the building will complement and enhance the area, and suggested the possibility of a competition to be held. Mr. Douglas Martin, Division Engineer, Department of Public Works, mentioned that the Director of Public Works is responsible for the appointment of the architect.

On motion of Commissioner Choppelas, seconded by Commissioner Stendell, the General Manager was directed to take the necessary steps to implement the action of the Commission in regard to the construction of the Senior Center in Golden Gate Park.

President Shorenstein then appointed the following Commissioners to serve on a committee along with him and the General Manager, to determine the specifications and discuss this matter with the Department of Public Works:

Commissioner Domiñguez
Commissioner McAteer

## 11. GOLDEN GATE PARK:

Commissioner Choppelas referred to his letter of August 14, 1969, addressed to the members of the Commission, which suggested that an imposed moratorium be declared on the consideration of any further construction of new buildings or asphalt paved roads within the perimeter of Golden Gate Park until the anticipated Master Plan is completed and accepted.

General discussion followed during which President Shorenstein stated that no additional buildings were anticipated, and that a Master Plan will be a part of the study suggested by the General Manager.

In response to a comment by Commissioner McAteer that there was nothing to prevent the Commission from accepting another gift to provide for construction of a building in the Park, President Shorenstein stated that if such a gift were offered it would be thoroughly reviewed before official acceptance.

Mr. Caverly remarked that there should be a definite policy regarding encroachment which would apply to all parks; and stated that he considered the automobile traffic in Golden Gate Park a major encroachment.

Mrs. Rufus Thayer of San Francisco Beautiful, expressed her approval of Commissioner Choppelas' suggestion.

President Shorenstein pointed out that it seemed to be the feeling of the members of the Commission that in effect, since a Master Plan was being prepared by the Superintendent of Parks, and that, in addition, it will be part of the study suggested by the General Manager, there is a moratorium on further construction in Golden Gate Park.

Commissioner Stendell then moved, seconded by Vice President Thomas, that no action be taken on the proposed moratorium, and that this matter be included in the study which the General Manager has recommended.

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## 12. MARITIME PARK PROJECT:

Commissioner Choppelas referred to his letter of August 15, 1969, addressed to the members of the Recreation and Park Commission, relative to a resolution presently before the Board of Supervisors proposing that the State of California transfer the Maritime Park Project to the City of San Francisco, and asked that the General Manager explore the facts in this matter.

* * * * *

COMMISSION COMMITTEE
AND STAFF:(Continued)

## 13. KEZAR STADIUM - RIORDAN HIGH SCHOOL:

On the motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 8067

RESOLVED, that this Commission does hereby approve the request of Riordan High School for the use of Kezar Stadium for football games on the following dates:

| | | | | | |
|---|---|---|---|---|---|
| Friday | Sept. | 19 | VS | Terra Linda | 8:00 p.m. |
| " | Oct. | 10 | | St. Mary's | " |
| " | Oct. | 17 | | St. Ignatius | " |
| " | Oct. | 31 | | Serra | " |
| " | Nov. | 14 | | Bellarmine | " |

Fee: $250 or 10% of the gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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## 14. KEZAR STADIUM ST. IGNATIUS HIGH SCHOOL:

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 8068

RESOLVED, that this Commission does hereby approve the request of St. Ignatius High School for the use of Kezar Stadium for football games on the following dates:

| | | | | | |
|---|---|---|---|---|---|
| Friday | Sept. | 12 | VS | Stagg | 8:00 p.m. |
| " | Sept. | 26 | | So. San Francisco | " |
| " | Oct. | 3 | | | " |
| " | Oct. | 24 | | Serra | " |
| " | Nov. | 7 | | St. Francis | " |

Fee: $250 or 10% of the gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

### 15. KEZAR STADIUM - UNIVERSITY OF SAN FRANCISCO

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 8069

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Kezar Stadium for football games on the following dates:

| | | |
|---|---|---|
| Sept. 27, 1969 | VS U. C., Riverside | 8:00 p.m. |
| Oct. 25, 1969 | Calif. State Hayward | " |
| Oct. 30, 1969 | St. Mary's College | " |
| Nov. 8, 1969 | Sacramento State | " |

Fee: $250 or 10% of the gross, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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### 16. BALBOA PARK STADIUM - UNIVERSITY OF SAN FRANCISCO:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8070

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for the use of Balboa Park Stadium for soccer games on the following dates, at no fee:

| | | | |
|---|---|---|---|
| Sat. Oct. 11 | St. Mary's College | 9:30 a.m. | 11 a.m. |
| Sat. Oct. 18 | University of Pacific | 11:00 a.m. | 1 p.m. |
| Wed. Oct. 29 | Santa Clara | 1:30 p.m. | 3 p.m. |
| Wed. Nov. 5 | Stanford | 1:30 p.m. | 3 p.m. |
| Sat. Nov. 22 | Regionals | | |
| Sat. Nov. 29 | Regionals | | |

and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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17. SAN FRANCISCO MARITIME MUSEUM - PERSONNEL:

On motion of Commissioner Stendell, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8071

RESOLVED, that this Commission does hereby grant to Karl Kortum, Director of the San Francisco Maritime Museum, a three months leave of absence without pay, to go to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing her to San Francisco.

(The EPPLETON HALL was purchased for the San Francisco Maritime Museum and is probably the last vessel of her type in the world.)

* * * * *

18. KEZAR STADIUM - SERVOMATION DUCHESS, INC.:

The request of Servomation Duchess Inc. for permission to increase prices at Kezar Stadium on certain items was then considered.

President Shorenstein expressed an interest in the quality of the hot dogs which were being sold. Mr. E. A. Rudolph of Servomation Duchess Inc., stated that his organization buys the highest quality.

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8072

RESOLVED, that this Commission does hereby grant permission to Servomation Duchess Inc., to increase prices at Kezar Stadium on certain items as follows:

| | Existing Price | New Price |
|---|---|---|
| Peanuts | 15¢ - 1½ oz. bag | 25¢ - 3 oz. bag |
| Popcorn | 15¢ - 1 oz. bag | 25¢ - 1-3/4 oz. bag |
| Hot Dogs | 35¢ - 5 inch | 40¢ - 5 inch |

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President Shorenstein again mentioned the importance of quality merchandise being sold at our facilities, and asked the General Manager for a report as to what guide lines are being set for quality control of food being sold by concessionaires.

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## 19. CANDLESTICK PARK - MAINTENANCE AND REPAIR:

Commissioner Stendell asked Mr. Douglas Martin, Division Engineer, Department of Public Works, to submit a list of maintenance and repair work which will be done at Candlestick Park during the fiscal year 1969-70, in connection with the Work Order which was approved at this meeting for $50,000.

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## 20. RESOLUTION OF COMMENDATION - OFFICER WILLIAM CREEDON:

Commissioner Cahill mentioned that Officer William Creedon, San Francisco Police Department, after having served in Golden Gate Park for a period of 23 years, is retiring from the Police Force and commended him for his splendid cooperation with the Department.

Following expression of appreciation by the members of the Commission, and on motion of Commissioner Cahill, seconded by Vice President Thomas, the following resolution was adopted:

### RESOLUTION NO. 8073

WHEREAS, the members of this Commission and the employees of the Recreation and Park Department have noted with a deep sense of sorrow and personal loss that Officer William Creedon is soon to retire from the San Francisco Police Department, after having served for a period of 23 years in Golden Gate Park; and

WHEREAS, the marked ability, intelligence and personal spirit with which Officer Creedon performed his numerous duties, and the willingness with which he has faithfully contributed his efforts above and beyond the call of duty have been notable manifestations of constructive and outstanding public service, and have convinced all who are fortunate to know him that he is the highest type of gentleman and policeman; and

WHEREAS, the members of the office staff, the gardeners, and all who have worked with Bill Creedon daily in a very close and extremely pleasant relationship realize and appreciate his integrity, his splendid cooperation, his genial and pleasant disposition, his many acts of unnoticed kindness, and his constant surveillance of and attention to our world famous Golden Gate Park; now, therefore, be it

RESOLVED, that the members of this Commission and all the employees of the Recreation and Park Department take public cognizance of the worthwhile contributions made by Officer Creedon to the welfare and progress of Golden Gate Park, and extend to him their sincere thanks and heartiest congratulations upon his retirement; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Officer William Creedon as an expression of the sincere wish of the members of this Commission that he and his family continue to enjoy the fullest measure of health, happiness and success for many rewarding years to come.

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(CONTINUED)

21. DAY CAMP OPERATION:

Commissioner McAteer complimented the staff for the splendid operation of Silver Tree and Pinelake Day Camps; stating that the increase over last year was 885 campers; and that the revenue for the 1969 season amounted to $11,749.00.

Commissioner McAteer also mentioned that Richard Baptista, after having served for 12 years every summer at Silver Tree Day Camp, and Tony Ragusa, after having served for 5 years, had resigned at the end of this season, and commended them for their excellent work and assistance in the development of the camping program.

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22. PERSONNEL -
WESLEY MILLER:

The General Manager, Mr. Joseph M. Caverly, introduced a new employee, Mr. Wesley Miller, Director of Personnel, and welcomed him to the Department.

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(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

(a) On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of the United Irish Societies for permission to present a special program at the Music Concourse on Sunday, September 14, 1969, in conjunction with the regular band concert, was approved.

(b) On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of the United German-American Societies of San Francisco for permission to present a special program at the Music Concourse on Sunday, October 19, 1969, in conjunction with the regular band concert, was approved.

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2. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, request of the United Bay Area Crusade for floral plaque during the month of September, 1969, was ratified.

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3. UNION SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, approval of the following requests was ratified:

(a) From the Student Mobilization Committee for permission to use Union Square on Thursday, August 21, 1969, from 6:30 p.m. to 9:00 p.m., for a peaceful Anti-Vietnam War Rally.

(b) From Operation Youthquake, Mission Rebels, for use of Union Square on Friday, August 8, 1969, from 12:00 noon until 1:00 p.m., for a rally to kick-off the second annual Operation Youthquake.

(c) From International Sampler Corporation for permission to use Union Square daily from Monday, August 18, 1969 through Friday, August 23, 1969, to display a set of ten (10) 8 ft. photographs of the Lunar Landing.

(d) From Caledonia Club of San Francisco for permission to use Union Square on Saturday, August 23, 1969, from 12:00 noon until 1:00 p.m., for Annual Caber Ceremony.

(e) From Marin Shakespeare Festival for permission to use Union Square on Thursday, August 28, 1969, from 12:00 noon until 1:00 p.m., for an Elizabethan presentation.

(f) From the Swiss National Tourist Office for permission to use Union Square on Saturday, August 30, 1969, from 12:00 noon until 1:00 p.m. for a concert by the recently arrived "Laendlerkapellr and Jodlerclub Schwyzerhuesli".

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REQUESTS: (Continued)

4. WASHINGTON SQUARE - AQUATIC PARK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of U.S.F. Welcome Week for permission to use a portion of Washington Square from 9:00 p.m. until 10:00 p.m., as well as a portion of the bleacher area of Aquatic Park from 10:00 p.m. until 11:00 p.m. on Sunday, August 31, 1969, in connection with their Annual March on the City, was ratified.

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5. CIVIC CENTER PLAZA:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of Young Americans for Freedom for use of Civic Center for a demonstration on Saturday, August 23, 1969, from noon until 3:00 p.m., was ratified.

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FINANCIAL TRANSACTIONS:

1. PAYMENT REQUEST - HANDICAPPED PROGRAM:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8074

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

TO: Recreation Center for the Handicapped, Inc.,
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of August, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount ........... $ 10,417.00

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FINANCIAL
TRANSACTIONS: (Continued)

2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8075

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(a) Payment No. 4 to Trans-Western Construction Company for work completed to July 31, 1969 under Job 3022, General Construction M. M. Casey Recreation Bldg., Sunnyside Recreation Area.

Funds available in Appropriation 8.447.501.656.010
Amount ........... $ 13,796.00

(b) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - FISCAL YEAR 1969-70:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for the period ending July 31, 1969, earned $615.00 of net contract for $8,100.00.
Appropriation No. 9.651.200.000.020
Amount ........... $ 615.00

(c) MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - FISCAL YEAR 1969-70:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1969, earned $5,295.05 of net contract for $53,300.00.
Appropriation No. 9.651.200.000.010
Amount ........... $ 5,295.05

(d) LAKE MERCED SPORT FISHING - ADDITIONAL SPECIAL PATROL SERVICE:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending July 31, 1969, earned $8,240.00 of net contract for $9,360.00.
Appropriation No. 8.651.200.000.020.
Amount ........... $ 180.00

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FINANCIAL
TRANSACTIONS: (Continued)

### 3. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8076

RESOLVED that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Edward John Schach<br>550 Madrid St.,<br>San Francisco, CA 94112 | Full settlement of claim for auto damage at or near Excelsior Playground.<br>Date: 6/7/69<br>Amount: $113.00 |
| Vincent Cukrow<br>38 Arnold Avenue<br>San Francisco, CA 94110 | Full settlement of claim for broken window at or near 38 Arnold Avenue, San Francisco, Calif. (St. Mary's Playground)<br>Date: 6/29/69<br>Amount: $10.00 |

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### 4. ALLOTMENT OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8077

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

(a) Allot additional funds, Appropriation 9.651.130.001 (Temporary Wages Recreational Units and Commissary Division) because of seasonal summer work.
Amount ............$ 3,000.00

(b) Allot additional funds, Appropriation 9.651.130.002 (Temporary Wages Directors) because of seasonal summer work.
Amount ............$ 20,000.00

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

5. REQUESTS FOR WARRANTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8078

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to issue the following warrants:

(a) Refund to Richard C. Honey for transient berth rental paid at Yacht Harbor. Rental paid for seven days ($14.00) and only four days used ($8.00).
Amount of refund ....... $ 6.00

(b) Refund to V. K. Jensen for transient berth rental paid at Yacht Harbor. Rental paid for sixteen days ($32.00) and only nine days used ($18.00).
Amount of refund ....... $14.00

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6. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8079

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

(a) Service Order to Edwin H. Hesselberg, Consulting Elevator Engineer, for various services in connection with expansion and improvement of Candlestick Park.

Funds available in Appropriation 8.445.995.000.000
Amount ............... $ 1,500.00

(b) Work Order to Department of Public Works, Bureau of Architecture, for plans and specifications in connection with Sigmund Stern Grove - Stage Work

Funds available in Appropriation 9.447.708.656.000
Amount ............... $ 4,000.00

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FINANCIAL
TRANSACTIONS: (Continued)

7. MODIFICATION OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8080

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following modification of contract:

Modification of Contract No. 1 to Trans-Western Construction for M. M. Casey Recreation Building, Sunnyside Recreation Area, Job 3022, for additional structural and plumbing changes as required by Bureau of Building Inspection as well as the Plumbing Inspector as defined on Drawings SK-1 and SK-2. Changes are required to fully comply with the San Francisco Building Code and the Plumbing Code which are in addition to details shown on the original drawings.

Funds available in Appropriation 8.447.501.656.000
Amount of increase ..... $ 2,559.83

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8. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8081

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97243 through No. T97341, made by the General Manager and certified by the Secretary during the period from July 3, 1969 through August 22, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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## LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mary Culpeper expressing her children's enjoyment of Silver Tree Day Camp and Pine Lake Camp, and also of the summer program at Eureka Valley Center.

2. From Mrs. Frank Norton expressing her daughters' enjoyment of Pine Lake Day Camp.

3. From Katie Owens expressing her enjoyment of the concerts at Stern Grove.

4. From Joe P. Maldonado, Acting Regional Director, Office of Economic Opportunity/Western, expressing his thanks for help in getting VISTA a reduced rate for the use of Kezar Stadium for the Football Clinic on June 21, 1969.

5. From Mr. Burton J. Pacioretty, President, Crestlake Property Owners' Association, expressing concern about the acts of vandalism, etc., in the Sigmund Stern Grove and Pinelake Park areas.

6. From Mrs. M. Miles, Secretary, Fairplay Association for Duboce Park, expressing appreciation for the Department's help and cooperation in supporting efforts to make Duboce Park a functional place for the youth of the area to enjoy.

7. From the International Society for Krishna Consciousness, Inc., expressing its appreciation for permission for the Rathayatra procession to pass through Golden Gate Park on Sunday, July 27, 1969.

8. From Harold J. Calen, President, St. Anne's Men's Club, expressing concern about conditions in Golden Gate Park, and asking for more police protection.

9. Copies of letters to the Honorable Alan Cranston and the Honorable George Murphy from Raymond M. Clary protesting the use of Federal tax money to purchase open spaces in the City.

10. From Mayor Alioto, copy of letter from Mr. E. O. Nelson expressing his views regarding the further development of Candlestick Park.

11. From Mr. Robert Johnson, Advertising Director, Rod McLellan Company, commending the employees for their helpfulness in connection with photographing the floral plaque in Golden Gate Park to welcome the delegates to the Society of American Florists Convention.

12. From Miss Sylvia S. Lenzi, commending Mr. Jon Huttinger for his excellent work at Washington Square Park.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

13. From Mr. Sheldon Ellish protesting the prohibition of the Sunday Rock Concerts in Golden Gate Park.

14. From Mr. Jack Schaupp, Day Camp Director, Donaldina Cameron House, expressing thanks to the staff for the courtesies extended in connection with their Summer Day Camp Program in Golden Gate Park.

15. From the following regarding the increased fees for San Francisco Golf Courses:

Mr. and Mrs. Paul Popovic
Mr. Frank H. Jones
Mr. John J. Healy

16. From Mayor Alioto, copy of letter from Mr. Frank H. Jones regarding the increased golf course rates.

17. From Miss D. Chalfa approving the Zoo admission fee and urging that the monies collected be used for improvements to the Zoo.

18. From Mrs. Donald S. Dushkind regarding the admission fee to the Zoo, and objecting to animals being kept in cages.

19. From the following opposing the proposed ordinance which would prohibit bringing of any canned goods or bottled beverages into Kezar Stadium, Kezar Pavilion and Candlestick Park:

Mr. Thomas M. Edwards
Miss Marguerite Warren

20. From the following opposing the construction of additional buildings in Golden Gate Park:

Mrs. George B. Byrd, Potrero Boosters and Merchants Association
Miss Judith V. Hedges
Mr. Daniel Sullivan, President, Eureka Valley Promotion Association

21. From Herbert J. Callman commenting on the outstanding puppet theatre being conducted at the Children's Playground in Golden Gate Park by Wolo as part of the Summer Program, and urging that this activity be continued on a year-round basis.

22. From the following protesting the recent use of Dolores Park by the Mission Rebels for the three day "Youthquake":

Mrs. John R. Johnson
Mrs. James Rourke and Family

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

23. From Ida Marie Roper copy of letter addressed to Stern Grove Festival Association, expressing her enjoyment of the Summer Concerts.

24. From the American National Red Cross, Golden Gate Chapter, expressing the enjoyment of the elementary students in the Cross Town Reach program of their trip to Storyland and the Children's Zoo.

25. From the Society of American Florists expressing appreciation for the floral plaque in Golden Gate Park.

26. From Mrs. Henrietta Abrams expressing appreciation for having been permitted to speak at the last meeting in regard to the Vane Bequest.

27. From the Louis Sutter Playground Mothers Club commenting on the problems that have occurred at the clubhouse.

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ADJOURNMENT:
IN MEMORY OF WILLIAM M. COFFMAN:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the meeting was adjourned at 7 p.m. in memory of the late William M. Coffman, who served as a member of the Recreation Commission, the Park Commission and the combined Recreation and Park Commission for a period of 30 years.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
September 11, 1969

# MINUTES

The Four Hundred Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 11, 1969, President Shorenstein presiding.

**ROLL CALL:** The following Commissioners were present:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer

**ABSENT:** Vice President Thomas
Commissioner Choppelas
Commissioner Stendell

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**APPROVAL OF MINUTES:** Approval of Minutes of Regular Meeting of August 28, 1969.

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## REPRESENTATIVES AND DELEGATES:

1. **ACCEPTANCE OF GIFT:**

Commissioner McAteer referred to the offer of a gift of a 20 Ft. Fiberglas Sailboat of the Cal 20 Class from William C. Roddy, Director of Public Affairs, Office of the Mayor, and expressed her sincere appreciation stating that it will be used to teach children how to sail on the bay or at Lake Merced, and introduced Mr. Roddy who was present at the meeting.

Mr. Roddy remarked that he had enjoyed the recreation facilities provided by the Department for 40 years, and that his children were also benefiting by its excellent programs; and that in appreciation he was offering the gift of the sailboat.

Mr. Edward A. McDevitt asked that the Board of Supervisors be requested to authorize the Department to provide adequate fire and theft insurance on this valuable boat.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

(CONTINUED)

REPRESENTATIVES AND
DELEGATES: (Continued)

1. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 8082

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of a 20 Ft. Fiberglas Sailboat of the Cal 20 Class, valued at approximately $3,600.00, from William C. Roddy, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the Board of Supervisors be requested to authorize the Department to provide adequate fire and theft insurance on this boat; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

2. GOLDEN GATE PARK -
DESIGNATION OF CONSERVATORY
AS LANDMARK:

Mrs. Peter Platt of the Landmarks Preservation Advisory Board, presented a Certificate of Merit certifying that the Old Dutch Windmills in Golden Gate Park had been recognized by the Landmarks Preservation Advisory Board of the City and County of San Francisco, in accordance with Article 10 of the City Planning Code.

Mrs. Platt mentioned that at the second meeting of the Citizens Committee organized to develop and execute plans for the Golden Gate Park Centennial, a report was read by Dr. Albert Shumate in which it was suggested that certain buildings in Golden Gate Park, commencing with the Conservatory, be designated as landmarks of the City and County of San Francisco; and that the Landmarks Committee had approved this proposal which is now being presented to the Commission for its consideration.

Mrs. Platt referred to the ordinance which had been passed by the Board of Supervisors, and which outlined provisions pertaining to preservation of structures, sites and areas of special character or special historical architecture or aesthetic interest or value.

General discussion followed during which President Shorenstein emphasized the importance of preserving all historical buildings in the Park but questioned the advisability of relinquishing responsibility for the preservation of the Conservatory to another agency, and suggested that appropriate provision be included in the Master Plan presently being studied.

REPRESENTATIVES AND
DELEGATES: (Continued)

2. GOLDEN GATE PARK -
DESIGNATION OF CONSERVATORY
AS LANDMARK: (Continued)

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the matter of the designation of the Conservatory as a landmark was referred to Committee under the chairmanship of Commissioner Dominguez with the understanding that the idea was approved in principle, but that the means of achieving this objective should be explored.

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3. HARDING PARK GOLF COURSE:

Representatives from the Harding Park Women's Club were present at the meeting and asked for a hearing in regard to the increased golf fees.

Commissioner Cahill remarked that the Commission had already acted, and that the fees had been approved with the exception of those for Senior Citizens which are presently being studied by the Committee and which will be determined at a later date.

Following discussion it was agreed that representatives from the Club will be given permission to speak at which time the matter of the golf fees for Senior Citizens will be considered.

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4. GOLDEN GATE PARK -
JAPANESE TEA GARDEN-
CONCESSION AGREEMENT:

Mrs. Isabel Greiner, attorney for the operators of the concession at the Japanese Tea Garden, referred to the request of Jack Hirose and Shotaro Yasuda for an extension of the existing lease.

Mrs. McAteer expressed concern about the quality and the authenticity of articles being sold in the gift shop, and mentioned the importance of carrying out the oriental theme in the merchandise and in the dress of the tea servers and the salesgirls in the shop.

Commissioner Dominguez suggested that debris containers be hidden by shields or ornamental screens.

Mrs. Greiner expressed her appreciation for the suggestions, and stated that the items mentioned will be investigated and that the operators will cooperate in every way with the Commission in the operation of the concession.

(CONTINUED)

REPRESENTATIVES AND
DELEGATES: (Continued)

4. GOLDEN GATE PARK -
JAPANESE TEA GARDEN -
CONCESSION AGREEMENT: (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8083

RESOLVED, that this Commission does hereby approve the request of Jack Hirose and Shotaro Yasuda, lessees of the Japanese Tea Garden in Golden Gate Park, for extension of their lease for an additional five year period, from October 1, 1969 through September 30, 1974, pursuant to the option to renew granted under Paragraph 29 of the Lease Agreement.

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COMMISSION COMMITTEE
AND STAFF:

1. STRYBING ARBORETUM - JOHN
MUIR NATURE TRAIL:

Following presentation of a sketch plan of the proposed John Muir Nature Trail prepared by Eckbo, Dean, Austin & Williams, at the request of the Strybing Arboretum Society, and on motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8084

RESOLVED, that this Commission does hereby approve in principle, the sketch plan of the John Muir Nature Trail to be constructed in the Strybing Arboretum, which was prepared by Eckbo, Dean, Austin and Williams at the request of the Strybing Arboretum Society.

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2. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8085

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift in the amount of $1,470.00 from the Strybing Arboretum Society for the asphaltic paving of the service yard of the Strybing Arboretum Nursery with the provision that unused funds, upon completion of this project, shall be returned to the donor; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the Strybing Arboretum Society.

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. EMBARCADERO PLAZA
(FERRY PARK):

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8086

RESOLVED, that this Commission does hereby approve Layout Plan #2, revised September 3, 1969, of the stage to be included in the Embarcadero Plaza, with the understanding that the height of said stage above the surrounding plaza surface shall be 30" rather than the 24" orginally proposed.

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4. HARDING PARK GOLF COURSE - AGREEMENT FOR SAN FRANCISCO OPEN INVITATIONAL TOURNAMENT:

Commissioner Cahill referred to the proposed agreement between the Greater San Francisco Chamber of Commerce and the Recreation and Park Commission for the use of Harding Park Golf Course for the San Francisco Open Invitational Golf Tournament, and stated that it was his opinion that the insurance should be increased and that the Commission should control the television privileges.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8087

RESOLVED, that this Commission does hereby authorize Commissioner Cahill and the General Manager to determine the terms of the agreement between the Greater San Francisco Chamber of Commerce and the Recreation and Park Commission for the use of Harding Park Golf Course for the San Francisco Open Invitational Golf Tournament from October 20 through October 26, 1969; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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5. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8088

RESOLVED, that this Commission does hereby ratify the approval granted to St. Mary's College for the use of Kezar Stadium on September 14, 1969 for a football game with Santa Clara University at a fee of $250.00 or 10% of the gross, whichever is greater.

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(CONTINUED) 9/11/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. MARINA SMALL CRAFT HARBOR - AGREEMENT WITH THE STATE OF CALIFORNIA:

According to the Business Manager, before the State of California will release the remaining $118,334.00 of the loan of $1,500,000 for funding the restoration of the sea wall along Marina Boulevard, it is necessary to request an extension of the agreement to June 30, 1970 for the construction of the required facilities.

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8089

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager to request the State of California for an extension to June 30, 1970 for completion of the construction of the facilities set forth in the Loan Agreement for $1,500,000 with the State of California, Division of Small Craft Harbors, Department of Parks and Recreation, entered into on January 22, 1962 and amended on October 19, 1964.

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7. CANDELSTICK PARK:

President Shorenstein mentioned that he had met with the Forty Niners and that the City Attorney's office was preparing the terms of the proposed lease which he believed would be beneficial to the City.

President Shorenstein complimented Commissioner Stendell on the tremendous amount of energy, effort and work which he had expended in regard to the expansion of Candlestick Park; stated that it was a job of magnitude, and that Commissioner Stendell had made a fine contribution by his work both to the City and this Commission.

President Shorenstein also acknowledged the excellent work of the City Attorney's office, and commended the attorneys for their legal ability and for their splendid cooperation.

## REQUESTS:

### 1. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Ukrainian Congress Committee of America, Inc., for permission to present a special program at the Music Concourse on Sunday, September 28, 1969, in conjunction with the regular band concert, was approved.

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### 2. UNION SQUARE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Irish Festival Week for permission to use Union Square on Wednesday, November 5, 1969, from 12 noon until 1:00 p.m., for the dedication of the fourth annual Irish Festival Week of San Francisco, was approved.

(B) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the University of Southern California to hold an organized and University-chaperoned, student pre-game rally in Union Square on Friday night, October 31, 1969, from 9 until 10 p.m., was approved.

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### 3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Office of the Mayor for the use of Civic Center Plaza on Sunday, November 9, 1969, by the Citizens Committee for the 1969 Veterans Day Parade, was approved.

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## FINANCIAL TRANSACTIONS:

### 1. DAMAGE CLAIMS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8090

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Lauren Larson<br>110 Oak Park Drive<br>San Francisco 94131 | Full settlement of claim for broken window at or near #5 Edward Street (Rossi Playground)<br>Date: 4/18/69 Amount: $17.53 |
| Kevin Maloney<br>1774 Church St.,<br>San Francisco 94131 | Full settlement of claim for broken window at or near 1774 Church Street (Upper Noe Valley Playground)<br>Date: 6/17/69 Amount: $17.73 |
| Palmira Caviglia<br>1394 Hampshire St.<br>San Francisco 94110 | Full settlement of claim for broken window at or near 1394 Hampshire Street (James Rolph Playground)<br>Date: 7/23/69 Amount: $12.03 |

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### 2. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8091

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1969, earned $9,709.85 of net contract for $53,300.00

Appropriation No. 9.651.200.000.010
Amount .............. $ 4,414.80

FINANCIAL
TRANSACTIONS: (Continued)

2. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

(B) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, second payment for the period ending August 31, 1969, earned $1,230.00 of net contract for $8,100.00.

Appropriation No. 9.651.200.000.020
Amount .............. $ 615.00

(C) LAKE MERCED SPORT FISHING - ADDITIONAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 14th payment for the period ending August 31, 1969, earned $8,440.00 of net contract for $9,360.00.

Appropriation No. 8.651.200.000.020
Amount .............. $ 200.00

(D) Second and final payment to Huettig and Schromm for completion of work on June 20, 1969, under Contract RP 554, Strybing Arboretum, Garden Work Center.

Funds available in Appropriation 8.445.995.000.220
Amount .............. $ 3,679.00

(Supersedes Item F, Resolution No. 8038 of August 7, 1969.)

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3. MODIFICATION OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8092

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract to Trans-Western Construction under Job No. 3022, to provide new drainage lines with coarse rock at areas where ground water collects. Drain lines shall be connected to storm sewer system, because of unexpected ground water seepage at southeast corner of building near new staircase which will undermine footings if not drained. (M. M. Casey Recreation Building.)

Funds available in Appropriation 8.447.501.656.010
Amount of Increase .. $ 682.90

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FINANCIAL
TRANSACTIONS: (Continued)

4. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8093

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve request for warrant to Audio Vidio Associates, in the amount of $155.00 for services and equipment furnished for the special performance on Tuesday evening, June 10, 1969, at Sigmund Stern Grove.

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5. CONTRACT PAYMENT -
THOMAS GRAY:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8094

RESOLVED, that the Controller is hereby requested to approve payment of salary to Thomas Gray, Promotion Director, Candlestick Park, in the amount of $1,625.00, according to agreement, from August 22, 1969 through September 15, 1969.

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## LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From San Francisco Beautiful thanking the Park Department for its close cooperation with the Department of Public Works for the installation of San Francisco Beautiful's demonstration tree planting project.

2. From Mrs. Rose M. White, Business Representative, Industrial Carpenters Union, Local 256, commenting on damage to properties as the result of the Youthquake which was recently held at Dolores Park.

3. From Mr. C. W. Brooks, Secretary, Patriotic American Christians Association, expressing concern in regard to the increase in green fees at the City golf courses.

4. From Mr. Anthony Cancilla, together with petition signed by 543 San Francisco taxpayers, homeowners and golfers, recommending revision in the proposed golf fee structure at the municipal golf courses.

5. From Mayor Alioto, copy of letter from Mr. Guy Vierra expressing his enjoyment of a rock and roll concert at Golden Gate Park.

6. From the Office of Chief Administrative Officer, letter from Mrs. John R. Johnson concerning the recent Youthquake in Dolores Park.

7. From Mrs. John H. Boone expressing her family's enjoyment of the various recreational facilities offered by the Recreation and Park Department.

8. From Mr. Frank Ormsby opposing the site for the new Senior Center to be constructed in Golden Gate Park.

9. From Mrs. Louis Cans opposing the closing of John F. Kennedy Drive.

10. From Mrs. Iris M. Kiley requesting that John F. Kennedy Drive be closed to traffic on Sundays.

11. From W. A. McCandless, Division Sales Manager, Pacific Gas and Electric Company, thanking the Recreation and Park Department for its participation in the San Francisco-wide light show.

12. From Mrs. Betty Malley expressing appreciation for her son's enjoyment of Pinelake Camp.

13. From Miss Sandi Lee and Miss Sue Lim, Coordinators, Chinatown Center Tutorial Program, Cumberland Presbyterian Chinese Church, thanking the staff for its assistance in their field trip activities.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

14. From Mr. William G. Rawley expressing his appreciation for the marking of the south wall of the basketball court of the Murphy Playground for tennis practice purposes.

15. From Mrs. Hilary H. Crawford, Sr., expressing opposition to Commission's action which will permit construction of a Senior Citizens' Center in Golden Gate Park.

16. From Michael Stumpf, commenting on the pleasure of using the new bicycle paths in Golden Gate Park, and urging that portions of the Park continue to remain closed on Sundays.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 3:45 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
September 25, 1969

# MINUTES

The Four Hundred Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 25, 1969, President Shorenstein presiding.

**ROLL CALL:** The following Commissioners were present:

Vice President Thomas
Commissioner Cahill
Commissioner Choppelas
Commissioner Dominguez
Commissioner McAteer

**ABSENT:** Commissioner Stendell

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**APPROVAL OF MINUTES:** Approval of Minutes of Regular Meeting of September 11, 1969.

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## REPRESENTATIVES AND DELEGATES:

### 1. PORTSMOUTH SQUARE:

The General Manager, Mr. Joseph M. Caverly, stated that he had reviewed the matter of the relocation of the existing children's play area underneath the proposed bridge at Portsmouth Square and did not believe that this would be a service to the community; that taking additional land for this purpose would be depriving the senior citizens of their area; but that the suggested expansion of the play area, as suggested by the architects, at the expense of the developers, would be advantageous.

According to Mr. Royston, Landscape Architect, an additional 800 to 1,000 sq. ft. of playing area will be added with play equipment installed.

In reply to an inquiry by President Shorenstein, Mr. Caverly stated that the developers will bear the entire cost of the construction of the additional play area and the installation of the play equipment.

Mr. Justin Herman, Executive Director, San Francisco Redevelopment Agency, remarked that this offer of the developers will be submitted in writing.

(CONTINUED)

REPRESENTATIVES
AND DELEGATES: (Continued)

1. PORTSMOUTH SQUARE: (Continued)

In response to an inquiry by Commissioner Choppelas as to the procedure in the event the Chinese Culture Foundation was unable to provide funds for maintenance, etc., Mr. Melvin Ury of the Redevelopment Agency, stated that the Agency, whose consent to termination of the lease must be obtained, would consult with the Recreation and Park Commission on any subsequent use and tenancy of the premises set aside for the Chinese Cultural and Trade Center.

Mr. Herman agreed to include such a provision in the letter which he would address to the Recreation and Park Commission.

Commissioner Choppelas asked that the letter from the Redevelopment Agency also include a statement that the bridge will be open to the public 24 hours a day, to which Mr. Herman agreed.

At the request of Mr. Herman, Mr. J. K. Choy, President, Chinese Culture Foundation, introduced the Director of the Chinese Cultural and Trade Center, Mr. William Wu, who described the anticipated activities, and stated that both the aged and youth of Chinatown will be able to participate; that the programs will be adapted to all age groups; that there will be discussion groups, design projects, a library, presentation of films, etc., and that the staff will consist of many volunteers.

President Shorenstein mentioned the importance of conducting satisfactory programs at the Center because of the great need for recreation facilities in Chinatown, and stated that the programs presented should complement the Department's activities in this neighborhood.

Mr. Herman stated that the Redevelopment Agency had accepted the responsibility from the Board of Supervisors to establish a worthwhile Chinese Cultural and Trade Center, and that the Agency would work closely with Mr. Caverly in regard to the presentation of programs and activities there.

In response to an inquiry by Vice President Thomas, Mr. Caverly reiterated that the proposed enlargement of the playground area will be an asset; that it will meet primary needs; and that the relocation of the playing area, as originally discussed, would be a mistake.

REPRESENTATIVES
AND DELEGATES: (Continued)

1. PORTSMOUTH SQUARE: (Continued)

Mr. Edward A. McDevitt, Superintendent of Recreation, suggested that decorative material with appropriate designs for children be used in the playing area under the bridge; that lights be installed; and that there be proper drainage. Mr. Herman agreed that all of these provisions will be made.

The following spoke in favor of the proposed bridge:

J. K. Choy
Chinese Culture Foundation

Quailand Tom
Greater Chinatown Community Services Association

Gordon J. Lau
Concerned Citizens for Action and Change

Dennis Wong
President, Chinese Six Companies

Kailey Wong
Chinatown-North Beach Youth Council

George K. Woo

Howard Seeto

* * * * *

Mr. Merrill Jew, Chinese American Citizens Alliance, expressed his approval of the concept of a pedestrian bridge across Kearny Street; the additional play space which will be provided, and the proposed program of the Chinese Cultural and Trade Center, but disagreed with the width of the bridge, its termination in the Square, and that priority should be given to a structure primarily for private use on valuable community open space in Chinatown.

Mr. N. H. Hong representing the Chinatown Lions Club, opposed the bridge because of its effect on the children's play area inasmuch as such a structure would limit the light in this section.

Commissioner McAteer expressed her opposition to the bridge, stating that Portsmouth Square will be a park of shadows; that she was in favor of open space; and believed that a working plan for the operation of the Cultural Center should be presented.

In response to an inquiry by Commissioner Dominguez, Mr. Mel Ury of the Redevelopment Agency stated that it will be necessary to present the final plans for the bridge to the Art Commission, the City Planning Commission and the Department of Public Works, and that permission to construct the bridge will have to be approved by the Board of Supervisors.

REPRESENTATIVES
AND DELEGATES: (Continued)

1. PORTSMOUTH SQUARE: (Continued)

Two designs of the proposed bridge were submitted by Mr. Herman.

Following general discussion and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted with the vote as follows:

| | |
|---|---|
| Ayes: | Commissioner Cahill<br>Commissioner Choppelas<br>Commissioner Dominguez<br>Vice President Thomas |
| No: | Commissioner McAteer |

President Shorenstein asked that his vote in the affirmative be recorded in the Minutes.

RESOLUTION NO. 8095

WHEREAS, the Recreation and Park Commission finds from all the evidence submitted that the construction of a pedestrian bridge over Kearny Street to connect Portsmouth Square and the Chinese Cultural and Trade Center will be consistent with park purposes by affording better access to the park area; and

WHEREAS, the San Francisco Redevelopment Agency has assured this Commission that Justice Enterprises, Inc. shall construct and equip approximately 1,000 sq. ft. of additional children's playing area in Portsmouth Square; now, therefore, be it

RESOLVED, that this Commission, pursuant to Section 42.2 of the Charter, does hereby grant a permit to Justice Enterprises, Inc. for the construction of a pedestrian bridge between Portsmouth Square and the Chinese Cultural and Trade Center; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary permit to Justice Enterprises, Inc. for the construction of said bridge, subject to the approval of the City Attorney and the Board of Supervisors; and

FURTHER RESOLVED, that the final design of said bridge and the plan for the additional children's playing area shall be referred to the General Manager for review and approval of the Commission Committee and staff.

* * * * *

President Shorenstein then appointed Commissioner Choppelas to serve on this Committee with the staff to determine the design of the bridge.

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REPRESENTATIVES
AND DELEGATES: (Continued)

2. LINCOLN PARK GOLF COURSE:

At the request of Commissioner Cahill, in reference to the petition submitted by the property owners bordering Lincoln Park Golf Course, Mr. Frank Foehr, Superintendent of Parks, stated that the existing hedge was being trimmed; that the cost for installation of a fence would be approximately $14,000, and that a request for funds for this purpose will be in the 1970-71 budget.

Mr. Ernest Tallman representing the property owners involved, expressed appreciation for the prompt action of the Commission in regard to their petition.

* * * * *

3. PALACE OF FINE ARTS:

Mr. Paul Yuke, Business Manager, stated that an arrangement had been made with Dr. Frank Oppenheimer for the use of the southern one-third of the Palace of Fine Arts by The Guardsmen for their annual Christmas Tree sale which had been approved by the Palace of Arts and Science Foundation.

Mr. Paul Yuke mentioned that The Guardsmen had agreed to pay a rental fee of $250.00 for this period.

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8096

RESOLVED, that this Commission does hereby approve the request of The Guardsmen for the use of a portion of the Palace of Fine Arts in connection with their annual Christmas Tree sale from November 28, 1969 through December 31, 1969, at a rental fee of $250.00 for this period; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. CANDLESTICK PARK:

Vice President Thomas stated that he had met with the Giants, the Forty Niners, John Bolles, Architect, representatives from the Department of Public Works, the City Attorney's office, and others regarding the expansion of Candlestick Park, at which time the matter of the scoreboard was discussed.

As a result of this meeting, Vice President Thomas recommended that the Purchaser of Supplies be authorized to prepare the necessary specifications and contractual conditions pertaining to the installation of the scoreboard.

COMMISSION COMMITTE
AND STAFF: (Continued)

1. CANDLESTICK PARK: (Continued)

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8097

RESOLVED, that this Commission, pursuant to provisions of the Charter, does hereby request the Purchaser of Supplies to prepare the necessary specifications and contractual conditions covering acquisition of a new scoreboard to be installed at Candlestick Park.

* * * * *

2. PERSONNEL - KARL KORTUM,
DIRECTOR OF SAN FRANCISCO
MARITIME MUSEUM:

Mr. Joseph M. Caverly referred to the previous action of the Commission granting leave of absence without pay to Karl Kortum, Director of the San Francisco Maritime Museum, to enable him to go to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bringing her to San Francisco; but that inasmuch as this vessel, probably the last of her type in the world, will be given to the San Francisco Maritime Museum, the City Attorney has declared that the Commission could authorize the payment of Mr. Kortum's salary while he is performing this duty.

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8098

WHEREAS, this Commission finds following review of the facts, that Karl Kortum, Director of the Maritime Museum, in going to England to join the steam tug EPPLETON HALL as Chief Mate to assist in bring this vessel, which has been purchased for the Maritime Museum, to San Francisco is performing part of his related duties; now, therefore, be it

RESOLVED, that this Commission authorizes the payment of the salary of Karl Kortum, Director of the Maritime Museum, while performing the above described duties; and

FURTHER RESOLVED, that Resolution No. 8071 adopted by this Commission on August 28, 1969, is hereby rescinded.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. ACCEPTANCE OF GIFT -
PLAYGROUND EQUIPMENT:

The General Manager, Mr. Joseph M. Caverly, reported that he had received two offers from playground equipment manufacturers of pieces of modern equipment which would be shipped to San Francisco for installation in one of our playgrounds.

Mr. Caverly stated that he was negotiating with both of these concerns; that the details and conditions had not been finalized; but that within the next day or two he would have a firm offer of a gift. Mr. Caverly asked for permission to proceed without delay and to present the required legislation to the Board of Supervisors on Monday, September 29, accepting a gift from either concern so that necessary arrangements regarding the installation of the equipment could be made.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8099

RESOLVED, that this Commission does hereby authorize the General Manager to make the necessary negotiations with the donor for a gift of playground equipment, valued at approximately $6,000, for installation in a playground or park under the jurisdiction of the Recreation and Park Commission, and to present the necessary legislation to the Board of Supervisors requesting the acceptance of same as a gift to the City and County of San Francisco.

* * * * *

4. JOHN FARRELL -
RESOLUTION OF APPRECIATION:

On motion of Commissioner Cahill, who stated that John Farrell, Head Accountant, had qualified by competitive examination for a higher classification and had accepted a position with the Water Department, Public Utilities Commission, and seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8100

WHEREAS, the members of the Recreation and Park Commission have taken note with mingled feelings of genuine regret and heartfelt felicitation that John Farrell, who has served most capably and diligently as Head Accountant since October, 1963 is leaving the Recreation and Park Department, having qualified by competitive examination for a higher classification, and is accepting the position of Chief Accountant with the Water Department, Public Utilities Commission; and

WHEREAS, John Farrell from January, 1967 to November 1967 served with distinction as Acting Business Manager of this Department, meeting all

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. JOHN FARRELL -
RESOLUTION OF APPRECIATION: (Continued)

problems during that period of time with intelligence, adroitness and dispatch; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with John Farrell during the past six years bears testimony to the conclusion that he is a truly fine gentleman possessed of complete honesty and integrity; now, therefore, be it

RESOLVED, that this Commission does hereby commend John Farrell for the competence and distinction with which he dedicated his services to the Recreation and Park Department and does congratulate him upon his appointment as Chief Accountant, San Francisco Water Department, Public Utilities Commission; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to John Farrell as a token of the highest esteem in which he is held by the members of this Commission with the heartfelt wish that he may enjoy the fullest measure of health, happiness and success in all his endeavors for many rewarding years.

* * * * *

5. 1969 BOND ISSUE:

President Shorenstein mentioned the importance of a very high priority being placed on the campaign for the successful passage of the Recreation and Park Bond Issue; and urged each Commissioner to help in this matter.

President Shorenstein appointed Commissioner McAteer as chairman of the Commission's Bond Committee; mentioned that Mr. Ransom Cook had accepted the chairmanship of the Citizens Committee; and stated that Saunders, Keifer and Associates will handle the necessary public relations.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

## 6. PLAN FOR COMPREHENSIVE ACTION:

At the suggestion of President Shorenstein, who stated that he was exploring the possibility of obtaining assistance from private business concerns toward the funding of an operational study of the Department, the special meeting scheduled for October 6, 1969 was postponed until a later date.

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## 7. MARINA SMALL CRAFT HARBOR:

Vice President Thomas reported briefly on conditions of the Harbor and the need for repairs and improvements there.

Vice President Thomas also mentioned that he was still reviewing the matter of the restaurant at the Harbor, and would present a recommendation to the Commission at a later date.

Mr. Caverly stated that he had asked Mr. Douglas Martin, Division Engineer, Department of Public Works, to prepare a list of priorities of capital improvements which are necessary at the Harbor.

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(CONTINUED)

REQUESTS:

1. WASHINGTON SQUARE PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Mr. John Tarantino, Chairman, Columbus Day Celebration, for the use of a portion of Washington Square Park from Monday, October 6, 1969, until Monday, October 13, 1969, for a carnival as part of the annual Columbus Day Celebration, was ratified.

* * * * *

2. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Camp Fire Girls, Golden Gate Council, for the use of a portion of Civic Center Plaza on Friday, September 12, 1969, from 12 noon until 1:00 p.m., for a presentation by the Girls' Brigade Band from London, was ratified.

* * * * *

3. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Chinese Consolidated Benevolent Association, for the use of a portion of Portsmouth Square from Tuesday, September 30, 1969 until Sunday, October 5, 1969 for a public exhibit of Chinese arts and culture, was ratified.

* * * * *

4. GOLDEN GATE PARK -
CONSERVATORY VALLEY
FLORAL PLAQUE:

After considering the following requests for a floral plaque:

Mission Optimist Club
Western Artists

and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, it was agreed that the existing floral plaque publicizing the United Bay Area Crusade would be extended through the month of October, 1969.

FINANCIAL
TRANSACTIONS:

1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8101

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department. Reimbursement request for the month of September, 1969.

Funds available in Appropriation No. 9.651.298.001.00
Amount ............ $ 10,417.00

* * * * *

2. DAMAGE CLAIM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8102

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| William and Lea Best<br>65 Cora Street<br>San Francisco, Calif. 94134 | Full settlement of claim for broken window by ball at or near 65 Cora Street. (Visitacion Valley Playground)<br>Date: 7/12/69<br>Amount: $10.00 |

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

3. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8103

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Service Order to Russell H. Fuller, Structural Engineering Services in connection with the Recreation Building at the Gilman Playground.

Funds available in Appropriation 7.423.501.656.000
Amount .......... $ 500.00

* * * * *

4. PROGRESS PAYMENTS:

A. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8104

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Second payment to John S. Bolles for drawings, specifications and estimates of cost, and to give architectural and engineering supervision for the improvement and expansion of Candlestick Park Stadium.
Amount .......... $ 65,000.00

* * * * *

B. On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8105

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Payment to Thomas Gray, Promotion Director, Candlestick Park, for period ending September 30, 1969.
Amount .......... $ 1,000.00

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FINANCIAL
TRANSACTIONS: (Continued)

5. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8106

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant to:

Amber Hot Coffee Catering
607 Bryant Street
San Francisco, Calif. 94107

for complete catering service:

Hot coffee served on Senior Citizens Day, August 26, 1969 at the California Hall, per invoiced amount ............. $ 44.50

Funds available in Appropriation No. 8.651.298.002 (Emergencies and Contingencies Fund)

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6. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8107

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of $1,018.00 from County Fair-State Fund from Account 521, Salaries and Wages, Permanent Salaries to Account 503, Employees Benefits, Employer's Share.

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7. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8108

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97342 through T97372, made by the General Manager and certified by the Secretary during the period from August 23, 1969 through September 22, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL
TRANSACTIONS: (Continued)

8. WORK ORDER -
CANDLESTICK PARK:

On motion of Vice President Thomas, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8109

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To: Bureau of Engineering, Department of Public Works, for the performance of a topographic survey and preparation of a map for the Candlestick Park Parking Lot.

Funds available in Appropriation 9.447.709.656.000
Amount .......... $ 1,000.00

* * * * *

9. PROGRESS AND/OR
FINAL PAYMENT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8110

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Fifth and final payment to A & J Shooter, Inc. of Marin for work completed on July 25, 1969, under Contract RP 543, McLaren Park Water Distribution System, Contract 2.

Funds available in Appropriation 8.445.995.000.240
Amount .......... $ 6,048.00

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Alice C. Henry, Director, Pupil Services, San Francisco Unified School District, thanking the Recreation and Park Department and Mrs. Gille for their courtesies in allowing the Pupil Services section to meet at the Lake Merced Boat House for all-day conference on September 2, 1969.

2. From Maria Colosi and Clare Standring expressing their enjoyment of the flower course taken at Lake Merced, and commending the teacher. Mrs. Marian Gille, for her assistance.

3. From Mrs. Harold Crowley, President, San Francisco Women's Chamber of Commerce, stating her organization's full support of Mr. Joseph Caverly's request for additional police officers in Golden Gate Park.

4. From Mrs. Carolyn Gee expressing appreciation for her three sons' enjoyment of Pinelake Camp.

5. From Miss Meta Turley to Mrs. Elean Thomas, Director, Senior Citizens Activities, expressing her appreciation for the enjoyable entertainment given the Senior Citizens at the California Hall, August 26, and commending Mrs. Thomas for her excellent work.

6. From United Bay Area Crusade thanking Mr. Caverly and Mr. Spring for their participation at the dedication of the Crusade Floral Plaque in Golden Gate Park.

7. From Mr. Lloyd W. Warren expressing his approval of the policy of the Sunday closing of Golden Gate Park to automobile traffic.

8. From Quailand Tom, Director, SF Greater Chinatown Community Service Association, reaffirming his support of the proposed bridge connecting the Chinese Cultural Center to Portsmouth Square.

9. From Raymond H. Clary an open letter to the Recreation and Park Commission advising the purpose of parks and commenting on buildings in Golden Gate Park.

10. From Mr. and Mrs. Wilbur Woo expressing their daughters' enjoyment of Wolo's Puppet Workshop during the summer, and commending Mr. and Mrs. Wolo and Mrs. Barbara Totheroh for their fine work.

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:15 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

9/25/69

San Francisco, California
October 9, 1969

The Four Hundred Tenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 9, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Vice President Thomas
Commissioner Cahill
Commissioner Choppelas
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of September 25, 1969.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. BOND ISSUE:

President Shorenstein introduced Mr. Tom Saunders of Saunders & Kiefer who are handling the campaign for the 1969 Bond Issue.

Mr. Saunders outlined the media that would be used - the press, TV, bus signs, and computer produced telegrams.

President Shorenstein again mentioned the importance of the success of this Bond Issue, and appointed Commissioner Stendell to serve with him on the Finance Committee.

* * * * *

2. CANDLESTICK PARK:

At the request of President Shorenstein, Mr. Thomas Gray, Promotion Director, Candlestick Park, stated that a meeting had been held with San Francisco Stadium, Inc., and the other principals involved in the expansion of Candlestick Park on October 3, 1969, and at that time a definite time schedule was established for the design work.

Mr. Gray remarked that the plans, specifications and estimates of cost for the synthetic turf installation will be submitted to the Director of Public Works on October 10, 1969, and that they will require the approval of this Commission probably before its next regular meeting. Mr. Gray suggested that a special meeting be held for this purpose on October 17, 1969.

(CONTINUED)

REPRESENTATIVES
AND DELEGATES: (Continued)

2. CANDLESTICK PARK: (Continued)

President Shorenstein mentioned the importance of eliminating delays in the progress of the work in connection with the expansion so that the stadium will be ready for the opening of the 1970 season; that each agency be required to expedite its part of the work; and that the entire job be coordinated.

Commissioner Stendell stated that the schedule was an excellent idea and expressed his agreement with President Shorenstein's remarks.

President Shorenstein asked that a report on the progress of the expansion be submitted at every other meeting of the Commission.

President Shorenstein then remarked about the possibility of using Candlestick Park's parking facilities as an off season parking lot with shuttle service for airport and downtown commuters, particularly during the Christmas season. Mr. Gray stated that he would explore this suggestion.

* * * * *

3. PALACE OF FINE ARTS -
LITTLE THEATER:

Mr. Vincent G. Raney, Architect, presented a photograph of the interior of the proposed Little Theater for the Palace of Fine Arts, with a seating capacity of 1,000, together with preliminary plans.

In response to an inquiry by Commissioner Stendell regarding the budget for the project, Mr. Raney stated that approximately $575,000 will be required; that half will be for construction and the other half for stage furnishings, etc.

Vice President Thomas remarked that Walter Johnson had offered a gift to the City of $250,000 to be used toward the construction of a Little Theater, and that there were approximately $225,000 remaining in the Palace of Fine Arts account, but that there were insufficient funds available to complete the construction.

Commissioner McAteer expressed concern about inadequate exterior lighting, and Commissioner Stendell mentioned that funds would be required for the necessary inspection charges by the Department of Public Works.

Following general discussion, and on motion of Commissioner Dominguez, this matter was referred to Committee with the provision that it would be reconsidered at the special meeting which will be held on October 17, 1969 at 8:15 a.m.

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REPRESENTATIVES
AND DELEGATES: (Continued)

4. ACCEPTANCE OF GIFT:

Mr. Caverly stated that the former General Manager, Mr. Raymond S. Kimbell, who was present at the meeting, having met with the Mothers Club at the Raymond S. Kimbell Playground, had agreed to donate a piece of equipment (a Captain's Deck Climber) for installation in this playground.

Following expressions of appreciation to Mr. Kimbell, and on motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8111

RESOLVED, that this Commission does hereby accept a gift of a piece of playground equipment, valued at approximately $415.00, from Raymond S. Kimbell for installation in the Raymond S. Kimbell Playground; and

FURTHER RESOLVED, that an appropriate letter of appreciation be sent to the donor.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. SAN FRANCISCO COUNTY FAIR - BUDGET:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8112

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors, the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1970 Calendar Year Budget for the San Francisco County Fair and Flower Show:

| | |
|---|---|
| Administration Expense | $ 26,803 |
| Maintenance and General Operations | 54,583 |
| Publicity | 1,550 |
| Attendance Operations | 1,750 |
| Premiums | 7,465 |
| Exhibits | 4,350 |
| Equipment | 705 |
| | $ 97,206 |

* * * * *

(CONTINUED) 10/9/69

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ACCEPTANCE
OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8113

RESOLVED, that this Commission does hereby accept a gift of $1,000 from the San Francisco Ikebana International, to be used toward the development of a Moon Viewing Garden in the Strybing Arboretum in Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

Mr. Roy Hudson, Director of the Arboretum, stated that the estimated cost of the proposed Moon Viewing Garden is $9,000.

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3. SAN FRANCISCO FIRE DEPARTMENT -
STRIPPED APPARATUS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8114

RESOLVED, that this Commission does hereby accept the offer of the San Francisco Fire Department to provide two pieces of stripped apparatus for placement in parks or recreation centers for the enjoyment of youngsters; and

FURTHER RESOLVED, that a letter of thanks be directed to the donor.

* * * * *

Mr. McDevitt stated that one piece will be placed in the Children's Playground in Golden Gate Park, and that the other location had not been determined as yet.

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4. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. SUPPLEMENTAL APPROPRIATION: (Continued)

RESOLUTION NO. 8115

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission requests the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $18,672 for equipment and furnishings, as follows, for the new Mary Margaret Casey Building at Sunnyside Playground and for necessary employments for this facility:

| | |
|---|---|
| Permanent Salaries | $ 9,688 |
| Wages - Directors | 1,472 |
| Temporary Salaries | 2,625 |
| Materials and Supplies | 1,765 |
| Equipment | 3,122 |
| | $ 18,672 |

* * * * *

5. BALBOA PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8116

RESOLVED, that this Commission does hereby approve the request of the University of San Francisco for permission to use Balboa Park Stadium for soccer games on the following dates, at no fee:

Saturday, October 4 vs. S. F. State 11 a.m.
Monday, October 27 vs. British Columbia 2:30 p.m.;

and

FURTHER RESOLVED, that the General Manager and or the Business Manager and the Secretary are authorized to execute the necessary agreement.

* * * * *

6. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8117

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $15,504 for the reclassification of three

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION: (Continued)

positions in accordance with Civil Service Commission's Salary Ordinance Amendment, effective November 1, 1969.

(Create 3 positions
3 3410 Assistant Gardeners
$638 x 3 x 6 - $ 11,484
$670 x 3 x 2 - 4,020
$ 15,504

Abolish 3 positions
3 3416 Gardeners
$941 x 3 x 8 - $ 22,584)

* * * * *

7. ROBERT McALPINE:

Mr. Caverly introduced Mr. Robert McAlpine, who had been assigned to the Mayor's office on an Urban Fellows Grant sponsored by the Ford Foundation, and whose services have been made available to the Recreation and Park Department.

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8. PALACE OF FINE ARTS:

President Shorenstein asked for a report on certain murals which had been in storage at the Palace of Fine Arts.

Mr. Foehr stated that the murals to which Mr. Shorenstein referred were not the original paintings but were the result of a W.P.A. project, and according to the Art Commission, were of no value in their present condition.

Mr. Foehr further stated that the Fire Department had informed him that it was not safe to store the murals in the building because of their fire hazard.

According to Mr. Foehr, the Purchaser of Supplies put the murals out to bid; that only one bid in the amount of $1.00 had been received; and that after the bids were closed the Palace of Fine Arts League indicated an interest.

Mr. Foehr remarked that the award had not been made to the sole bidder; and that it was now proposed that the murals be used in the Little Theater presently being considered.

At the suggestion of President Shorenstein the matter of the murals was referred to Commission Committee with the request that a decision be made within thirty days regarding their disposition.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

9. GARFIELD SQUARE:

Mr. Caverly mentioned that the new playground equipment which had recently been accepted as a gift was going to be installed in Garfield Square and that appropriate dedicatory ceremonies were being planned, which would involve neighborhood groups, the press and T V.

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10. SAN FRANCISCO OPEN INVITATIONAL GOLF TOURNAMENT:

Commissioner Cahill stated that Mr. Robert Roos, Jr., General Chairman of the San Francisco Invitational Golf Tournament, had submitted for the Commission's approval prices to be charged by the concessionaire at this event.

Commissioner Cahill stated that he had reviewed the prices which included a charge of 25¢ for coffee, and recommended that this be reduced to 15¢. In addition, Commissioner Cahill recommended that the concessionaire be required to serve beer in paper cups only, thus eliminating the litter and hazard which would result from beer being sold in cans.

On motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8125

RESOLVED, that this Commission does hereby approve the following prices to be charged by the concessionaire at the San Francisco Open Invitational Golf Tournament at Harding Park Golf Course; and

FURTHER RESOLVED, that beer may be sold only if served in paper cups.

| | Price |
|---|---|
| Hot Dogs (6 per lb. - premium quality all meat) | 50¢ |
| Hamburger - Char-Burger (1/4 lb. - premium quality 80-20) | 75¢ |
| Soda | 25¢ |
| Canned Beer | 50¢ |
| Candy | 10¢ |
| Potato Chips | 15¢ |
| Ice Cream Bar | 25¢ |
| Doughnuts | 15¢ |
| Popcorn | 20¢ |
| Coffee | 15¢ |
| Cigarettes | 50¢ |
| Cigars | 20¢ |

* * * * *

REQUESTS:

1. UNION SQUARE:

(A) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of San Francisco Ecology Action for the use of Union Square on October 1, 1969 from 12 noon until 3 p.m. for an educational presentation on ecology and the environmental crisis, was ratified.

(B) On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Salvation Army for permission to use Union Square from December 10 through December 24, 1969, for their "Tree of Lights" and "Melody Lane" programs, was approved.

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of United Nationalities for permission to present a special program at the Music Concourse on October 26, 1969, to celebrate the anniversary of the founding of the United Nations in San Francisco in conjunction with the regular band concert, was approved.

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3. KEZAR STADIUM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Big Brothers, Inc., for permission to solicit contributions for a drawing outside of Kezar Stadium prior to the Forty Niner game on November 16, 1969 was approved.

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FINANCIAL
TRANSACTIONS:

1. DAMAGE CLAIM:

On motion of Commissioner Dominguez seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8118

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Joseph W. Cardinale<br>756 Dartmouth Street<br>San Francisco, CA 94134 | Full settlement of claim for auto damage at or near Herz Playground, Visitacion and Hahn Sts.<br>Date: 6/21/69<br>Amount: $67.35 |

* * * * *

2. TRANSFER OF FUNDS:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8119

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the transfer of funds to provide for overexpenditure of $855.75 on Work Order to the Public Utilities Commission, Hetch Hetchy Bureau - "Repair to electrical equipment and other equipment at Camp Mather and emergency repairs to automobiles from January 1, 1969 to June 30, 1969."

(The overexpenditure was due to the storm damage resulting in shorting out of high voltage lines and light standards being blown down and broken. Repairs were made by line crews from the Moccasin Plant.)

From: Appropriation No. 8.651.300.000.000 - Materials and Supplies - General Division

To: Appropriation No. 8.659.200.000.000 - Contractual Services - Camp Mather
Amount ............... $ 855.75

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

3. ENCUMBRANCE REQUEST -
CAMP MATHER TELEPHONE SERVICES:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8120

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Request:

To: Pacific Telephone and **Telegraph** Company
445 Bush Street, Room 703
San Francisco, California 94105

For: Supplementing Encumbrance Request No. 9-0239 Telephone Services at Mather No. 2 for six months commencing July 1, 1969 and ending December 31, 1969.

| | | |
|---|---|---|
| Total amount required | - | $ 1,000.00 |
| Credit ER-No. 9-0239 | - | - 800.00 |
| Supplemental request | - | $ 200.00 |

Funds available in Appropriation 9.659.200.000.000
Amount ................ $ 200.00

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4. REQUESTS FOR WARRANTS:

On motion of Commissioner Dominguez seconded by Commissiomer Cahill, the following resolution was adopted:

RESOLUTION NO. 8121

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Requests for Warrants:

(A) Refund of room rental at Lake Merced Sports Center to Shelter for Israel Meeting of October 5, 1969 - cancelled.
Amount ................ $ 10.00

(B) Refund of partial rental for use of Hall of Flowers to Mutual Ownership Development Foundation. Rent for entire hall is $250.00 and gallery will not be used so partial refund is requested.
Amount ................ $ 90.00

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FINANCIAL
TRANSACTIONS: (Continued)

5. ORDERS FOR SERVICE
AND/OR WORK:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8122

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Orders for Service and/or Work:

(A) Work Order to Department of Public Works for Improvement and Expansion of Candlestick Park.

Funds available in Appropriation 9.656.454.000
Amount ........... $ 303,000.00

(B) Work Order to San Francisco Art Commission for services related to works of art for Diamond Heights Christopher Park.

Funds available in Appropriation 6.423.508.656
Amount ........... $ 10,000.00

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6. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8123

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) Seventh and final payment to Flora Crane Service, Inc. for work completed on Contract RP 547, McLaren Park Storage Lake Slide Corrections and Pipe Repair, on July 18, 1969

Funds available in Appropriation 817.550.129.000
Amount ........... $ 1,122.49

(B) Fifth and final payment to A & J Shooter, Inc. of Marin for work completed on July 25, 1969 under Contract RP 543, McLaren Park Water Distribution System Contract No. 2

Funds available in Appropriation 8.445.995.000.240
Amount ........... $ 6,048.00

(CONTINUED) 10/9/69

FINANCIAL
TRANSACTIONS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(C) MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1969, earned $14,228.35 of net contract for $53,300.00

Appropriation No. 9.651.200.000.010
Amount ............. $ 4,518.50

(D) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending September 30, 1969, earned $1,845.00 of net contract for $8,100.00

Appropriation No. 9.651.200.000.020
Amount ............. $ 615.00

(E) LAKE MERCED SPORT FISHING - ADDITIONAL SPECIAL PATROL SERVICE - CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending September 30, 1969, earned $8,640.00 of net contract for $9,360.00

Appropriation No. 8.651.200.000.020
Amount ............. $ 200.00

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7. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR - CANDLESTICK PARK:

On motion of Vice President Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8124

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for period October 1, 1969 through October 15, 1969.
Amount ............. $ 1,000.00

## LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From the following expressing approval of the proposed bridge from the Chinese Cultural Center to Portsmouth Square:

   Mr. Lim P. Lee, Postmaster
   Mr. William J. Rogers, Compton Advertising, Inc.

2. From San Francisco County Fair-Flower Show expressing thanks for the floral plaque which did so much to help publicize their flower show.

3. From Mae Fun expressing thanks for information received about Golden Gate Park, and commenting on the beautiful condition of the recreation areas.

4. From Mrs. Norma D. Alaima expressing her thanks for her children's enjoyment of the South Sunset Playground, and commending the personnel, particularly Mr. Al Levy for his courtesy, etc.

5. From Sally and Felix Brundt of Douglas Playground, expressing their enjoyment of field trips during the summer.

6. From Timothy D. Walsh expressing appreciation for use of the Music Concourse in presentation of Commodore Barry Memorial Exercises; and commending Mr. Ralph Murray and the Park Band for the excellent program.

7. From Mrs. Robert D. Crovo expressing her family's enjoyment of a recent visit to the Zoo, and commending the employees there for their courtesy.

8. From Officer William Creedon, San Francisco Police Department, expressing thanks for Resolution of Appreciation upon his retirement.

9. From Robert J. Dolan, Clerk of the Board of Supervisors, stating that Supervisor Morrison wishes to commend the General Manager and the members of the staff, particularly Edward A. McDevitt, for the efficient manner in which the proposed bikeway through the Presidio and over the Golden Gate Bridge has been pursued, and has offered his assistance in the negotiations with the Army to provide a permanent route.

10. From Raymond H. Clary commenting on the intended use of parks, and of Golden Gate Park in particular.

11. From Steve E. Tobin suggesting additional use for Candlestick Park.

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**ADJOURNMENT:** There being no further business President Shorenstein declared the meeting adjourned at 4:30 p.m., following which an Executive Session was called to discuss personnel matters.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

10/9/69

San Francisco, Calif.
October 17, 1969

A Special Meeting of the Recreation and Park Commission was called to order at 8:30 A.M. on Friday, October 17, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Vice President Thomas
Commissioner Cahill
Commissioner Dominguez
Commissioner Stendell

ABSENT: Commissioner Choppelas
Commissioner McAteer

* * * * *

1. CANDLESTICK PARK:

There was general discussion between the members of the Commission and Mr. Len H. Teasley and Mr. D. A. D'Amico representing John S. Bolles, Architects, regarding the final drawings which had been prepared by the architects.

Commissioner Stendell mentioned the backstop; stated that he saw no provision for this in the drawings; nor was there a portable pitcher's mound, and remarked that the specifications were incomplete.

The time schedule was discussed, and Mr. Hugh Hyatt, Assistant City Architect, in response to an inquiry by Commissioner Stendell stated that the schedule was tight; that the weather will be a prime factor; that it was hoped that the contract would go out for bid on October 24, 1969; and that there would be rigid controls. Mr. Hyatt remarked that nothing will delay the proceedings except lack of money.

Mr. Robert Kenealey, Deputy City Attorney, stated that the availability of money depends on the bond situation; and that San Francisco Stadium, Inc., will let the contract, with Department of Public Works as Clerk of the Works.

Commissioner Stendell referred to the project as a "crash program", and stated that all departments and contractors will have to be alerted to the necessity of completing this job so that the Stadium will be available for the Giants on April 7, 1970.

President Shorenstein expressed concern regarding the time schedule, and stated that action should be taken now relative to the specifications so that the Commission will not be subject to criticism later on. President Shorenstein also mentioned the

1. CANDLESTICK PARK: (Continued)

importance of coordinating the various departments and principals involved; stated that areas of responsibility should be determined; and that regular meetings should be held.

President Shorenstein appointed Mr. Thomas Gray, Promotor of Candlestick Park, to represent the Commission at all meetings and to act as coordinator. President Shorenstein asked Mr. Gray to inform Commissioner Stendell and the General Manager, Mr. Joseph M. Caverly, of all transactions so that they will be aware at all times of the status of this job.

Mr. Foehr asked that there be a provision in the specifications that turf to be removed from the field will be delivered to McLaren Park. Mr. Robert Kenealey stated that such a provision will be included in the contract.

Mr. Foehr also expressed concern about necessary equipment being provided for conversion of the turf. Mr. Kenealey stated that money will be available to purchase the necessary equipment and there would either be a provision in the contract or it would be delegated to the Purchaser of Supplies.

Mr. Teasley assured the Commission that schedules would be met unless there was some unforeseen reason over which the architects had no control.

The possibility of the Stadium not being ready by April 7, 1970 was discussed, and Mr. Kenealey stated that this is a serious matter, but that there would be conditions in the contract specifying the importance of the time element.

Mr. Kenealey also remarked that the removable stands will not be installed at the time of the Forty Niners exhibition games, which by arrangement will be played at Kezar.

Vice President Thomas stated that the opening games of the Forty Niners will be played outside of San Francisco.

According to Mr. Kenealey, the Forty Niners will approve the plans before they go out to bid so that there will be no dissatisfaction at a later date.

1. CANDLESTICK PARK: (Continued)

On motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8126

RESOLVED, that the Recreation and Park Commission does hereby approve the final drawings, C1, C2, C3, C4, C5 and EC1, prepared by John S. Bolles, specifications and cost estimates for the installation of artificial turf and related improvements at Candlestick Park Stadium, subject to the architect's providing additional plans for the installation of a removable backstop and portable pitcher's mound.

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At the request of Mr. Robert Kenealey, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8127

RESOLVED, that this Commission does hereby approve the Agreement, Amended Ground Lease, and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and the acceptance of Assignment of Stadium Lease, all relating to the improvement and expansion of Candlestick Park Stadium.

* * * * *

President Shorenstein complimented Mr. Robert Kenealey and Mr. Jerome Cohen, Deputy City Attorneys, for their expert and invaluable legal assistance in connection with the problems involved in the expansion of Candlestick Park, and in drafting the proposed lease for the Forty Niners and in amending the existing leases between the City, the Recreation and Park Commission and San Francisco Stadium, Inc.

President Shorenstein asked the Secretary to direct a letter to Mr. Thomas M. O'Connor, City Attorney, commending these two deputies for their excellent work and for their splendid cooperation.

* * * * *

2. PALACE OF FINE ARTS:

Vice President Thomas referred to the proposed agreement with Mr. Vincent G. Raney, Architect, to prepare plans and specifications for the Little Theater to be constructed in a portion of the Palace of Fine Arts, and stated that there were insufficient funds for the completion of this project. According to Mr. Thomas, it was questionable as to whether it would be advisable for the Commission to make a commitment now for $45,000 for architectural fees, under these circumstances.

Vice President Thomas also remarked that Mr. Walter Johnson had contributed $250,000 towards the construction of the Little Theater, but he (Mr. Johnson) was interested in a theater that would be suitable for the performing arts, and the estimated cost of such a theater is $800,000.

According to Mr. Hugh Hyatt, Assistant City Architect, Mr. Raney's cost estimate was $562,000.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, stated that Mr. Johnson had hoped that a community theater would be constructed in the Palace of Fine Arts - not a movie theater, and suggested that the Commission determine the type of theater that should be built there.

Commissioner Stendell mentioned the need for an acoustical survey, and Mr. Hyatt said a provision could be included in the agreement.

Dr. Oppenheimer of the Palace of Arts and Sciences Foundation, remarked that a theater in the building is necessary; mentioned the need for soundproofing; stated that the theater will be used for many different kinds of events - stage plays, lectures, concerts, ballet, etc.; and that proper acoustics were most important.

Mr. Hugh Hyatt stated that the agreement with the architect provides for the preparation of preliminary plans, and if these plans are not satisfactory, no further fee will be authorized.

Mr. Hyatt remarked that upon completion of the preliminary plans 25% of the architectural fee provided in the agreement, or $11,250.00, would be paid to Mr. Raney.

2. PALACE OF FINE ARTS: (Continued)

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8128

RESOLVED, that this Commission does hereby approve an agreement with Vincent G. Raney, Architect, for preparation of preliminary plans for the construction of a Little Theater in the Palace of Fine Arts with the provision that if the preliminary plans are not approved by this Commission or if funds are not available for the construction of same, no additional fees will be paid to the architect and the agreement will be terminated.

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President Shorenstein then referred this matter to the General Manager and Commission Committee consisting of Vice President Thomas, Commissioner Cahill and Commissioner Dominguez.

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3. HARDING PARK GOLF COURSE - SAN FRANCISCO INVITATIONAL GOLF TOURNAMENT:

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the request of the San Francisco Open Invitational Golf Committee for further consideration of prices to be charged by the concessionaire at the tournament, namely, increasing the price of coffee from 15¢ to 25¢, and eliminating the provision that beer be served in paper cups, was denied, inasmuch as the members of the Commission believed that their action at the meeting of October 9, 1969, establishing prices to be charged by the concessionaire was final.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 10:45 a.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, Calif.
October 23, 1969

The Four Hundred Eleventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 23, 1969, President Shorenstein presiding.

ROLL CALL: The following Commissioners were present:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

ABSENT: Vice President Thomas
Commissioner Choppelas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 4, 1969, and Special Meeting of October 17, 1969.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly stated that the proposed bond issue was receiving good coverage in the press and on TV; that the new playground equipment which had been received as a gift from Miracle Equipment Company had been installed at Garfield Square with appropriate ceremonies on October 21, 1969, which involved neighborhood leaders and the youngsters in the area.

Mr. Caverly also stated that the matter of the creation of a park police force was gaining support but that it will be sometime in November before the proposed appropriation will be considered by the Board of Supervisors; that the Civil Service Commission had created the positions necessary for the collection of the fees at the zoo; and that the appropriation for the required funds will soon be considered by the Finance Committee of the Board of Supervisors.

In response to an inquiry by President Shorenstein, Mr. Paul Yuke stated that he did not believe the collection of fees at the Zoo will commence before April 1, 1970.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

## 2. COMPREHENSIVE PLAN FOR ACTION:

Mr. Caverly referred to the proposed Comprehensive Plan for Action and suggested that a date be set as soon as possible to consider the proposal. President Shorenstein stated that approval of the proposed plan had been indicated but that there was a question as to how such a plan should be financed; and that there was a possibility of interesting the business community so that part of the cost could be defrayed by this group.

At the suggestion of Commissioner McAteer, it was decided to review the proposed Comprehensive Plan for Action at the next meeting, which would be held on November 13, 1969, and because of the time required for the presentation of the material it was agreed that the meeting will commence at 2:00 p.m. instead of 2:30 p.m.

* * * * *

## 3. GOLDEN GATE PARK - POLO FIELD

Mr. Joseph Caverly, General Manager, referred to a letter which had been received from the New Mobilization Committee - West, requesting the use of the Polo Field in Golden Gate Park for a rally on Saturday, November 15, 1969, to protest the war in Vietnam. Mr. Caverly remarked that a march in connection with this event would begin at Hamilton Square and would end at the Polo Field at Golden Gate Park.

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to a newspaper article which appeared in the Chronicle on Tuesday, October 22, 1969, and stated that Mr. Paul Colvin had asked for the use of the Polo Field from 2:00 p.m. until 6:00 p.m. but that inasmuch as sunset on that day will be at 4:59 p.m., suggested that the program be completed not later than 5:00 p.m.

Mr. McDevitt stated that, according to the letter received, the program will include several forms of entertainment such as folk singers, short plays, rock bands, poetry readings, etc. According to Mr. McDevitt, the records indicate that in the past objectionable incidents and trouble resulted when rock concerts were held in Golden Gate Park, and for that reason the staff recommended that the request for the use of the Polo Field be approved with the following provisions: (1) That the program

COMMISSION COMMITTEE
AND STAFF: (Continued)

3. GOLDEN GATE PARK -
POLO FIELD (Continued)

shall conclude no later than 5:00 p.m.; (2) That the program emphasis be put on addresses on the subject of the moratorium; (3) That entertainment requested be approved with the exception of rock concerts, in the interest of public safety and orderly conduct.

Mr. Shorenstein stated that it had been the Commission's policy to grant permission to anyone who wishes to use the facilities in an orderly manner; that this event could be construed as orderly dissent to which there should be no objection; and all the Commissioners present agreed with this statement.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the request of the New Mobilization Committee - West for the use of the Polo Field in Golden Gate Park on November 15, 1969 was approved with the provisions recommended by the staff.

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4. CANDLESTICK PARK:

Mr. Thomas Gray, Promoter of Candlestick Park, stated that the Finance Committee of the Board of Supervisors had approved the plans for the installation of artificial turf and the necessary legal documents; that according to the schedule the job will be advertised and the bids will be opened on November 12, 1969; and that everything possible will be done to have the field ready for the Giants' opening game. Mr. Gray stated that at each future meeting of the Commission he will give a progress report on the status of this job - Phase I.

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5. ANNUAL REPORT:

Mr. Caverly referred to the 1968-69 Annual Report, a copy of which was presented to each member of the Commission, and stated that it had been compiled by Joyce Jansen, Public Information Officer.

Commissioner Stendell mentioned that Vice President Thomas for the past several years has printed the covers of the Annual Reports.

President Shorenstein and other members of the Commission expressed their appreciation to Vice President Thomas for his contribution to the appearance of the reports.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SAN FRANCISCO ZOO:

On motion of Commissioner Stendell, who stated that he had reviewed the plans and specifications and found them satisfactory, and seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8129

RESOLVED, that this Commission does hereby approve the final plans and specifications for drainage and sewer facilities at the San Francisco Zoological Gardens, as prepared by the Bureau of Engineering, Department of Public Works.

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7. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8130

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the award of contract to O. C. Jones, as recommended by the Director of Public Works, for grading and landscaping John McLaren Park, vicinity of Harvard and Burrows Streets (RP 559).

Amount of Award ...... $ 287,060.50

Funds available in Appropriations 8.656.999.504
and 9.445.995.000.

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8. BALBOA PARK:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8131

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Unified School District for the use of those areas of Balboa Park to the west of and severed from said Park by the Southern Freeway, to City College of San Francisco for a turf field for physical education and recreational activities with the following conditions:

1. That no structures be built on the premises;
2. That the School District hold the City harmless from all liability resulting from this use.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

9. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8132

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

| San Francisco Zoo to receive | San Diego Zoo to receive |
|---|---|
| 1 Leopard | 1 Axis Deer |
| 2 Cereopsis Geese | 1 Muntjac |
| | 2 Rhesus Monkeys |

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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10. FUHRMAN BEQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8133

RESOLVED, that this Commission does hereby authorize the expenditure of approximately $650.00 from the Fuhrman Bequest Fund for the purchase of stones needed to complete the new landscaping around the Pagoda in the Japanese Tea Garden, Golden Gate Park.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, approval of the request of the Honorable John L. Burton for permission to hold a vigil in Union Square on October 15, 1969, from 1 p.m. until 3 p.m., in observance of the Moratorium was ratified.

2. CONSERVATORY VALLEY -
FLORAL PLAQUE:

After considering the following requests for the floral plaque in Conservatory Valley for the month of November:

North American Judges Association -
9th Annual International Conference

San Francisco Symphony Association -
to honor the Symphony

On motion of Commissioner Cahill, seconded by Commissioner Stendell, the request of the North American Judges Association was approved.

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FINANCIAL
TRANSACTIONS:

1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8134

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, Calif. 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of October, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount............ $ 10,417.00

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2. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8135

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To Division of Construction, Bur. of Engineering, Department of Public Works, for inspection of construction work under Contract 23,043 (RP 559) John McLaren Park, vicinity of Harvard and Burrows Streets, Grading and Landscaping.

Funds available in Appropriations 8.656.995.504 -
9.445.995.000
Amount............ $ 25,000.00

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(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

3. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8136

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) Sixth payment to Trans-Western Construction for completion of work to September 30, 1969 under Job 3022 - General Construction M. M. Casey Recreation Building, Sunnyside Recreation Area.

Funds available in Appropriation 8.447.501.656.010

Amount............ $ 6,426.00

(B) First payment to De Narde Construction Company for completion of work to September 30, 1969 under Contract RP 397A, Marina Small Craft Harbor, Replacement of Existing Sea Wall.

Funds available in Appropriations 8.445.895.000 -
8.445.995.000

Amount............ $ 13,590.00

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4. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR -
CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8137

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for period October 16, 1969 through October 31, 1969.
Amount............ $ 1,000.00

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### FINANCIAL TRANSACTIONS: (Continued)

### 5. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8138

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97373 through T97411, made by the General Manager and certified by the Secretary during the period from September 23, 1969 through October 20, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

### 6. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8139

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Mrs. Nina Kelly<br>3727 Clement Street<br>San Francisco,<br>California 94121 | Full settlement of claim for broken window at or near 3727 Clement Street (Lincoln Golf Course)<br>Date: 8/20/69 Amount: $16.00 |
| Mrs. Florence Falconi<br>1456 Hampshire Street<br>San Francisco,<br>California 94110 | Full settlement of claim for broken window at or near 1456 Hampshire Street (James Rolph Playground)<br>Date: 8/9/69 Amount: $ 6.16 |
| Mrs. Doris Spinella<br>24 Ledyard Street<br>San Francisco,<br>California 94124 | Full settlement of claim for broken window at or near 24 Ledyard Street (Silver Terrace Playground)<br>Date: 9/3/69 Amount: $17.88 |
| Mrs. Dorothy Rita Plummer<br>169 Collingwood Street<br>San Francisco,<br>California 94114 | Full settlement of claim for property damage at or near 169 Collingwood Street (Eureka Valley Playground)<br>Date: 6/27/69 Amount: $43.64 |

(CONTINUED)

FINANCIAL
TRANSACTIONS: (Continued)

6. DAMAGE CLAIMS: (Continued)

| To: | For: |
|---|---|
| James A. Smith<br>96 Crestline Drive,<br>Apt. #6,<br>San Francisco,<br>California 94131 | Full settlement of claim for auto damage at or near Corner of Army & Potrero Street (James Rolph Playground)<br>Date: 7/31/69 Amount: $52.95 |

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7. WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8140

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Work Order:

To Department of Public Works - Street Repair - for paving area approximately 4600 sq. ft., 3 inches deep, with asphaltic concrete, at the Strybing Arboretum, Golden Gate Park.

Departmental Job Estimate from the Department of Public Works.

Total estimate ........ $ 920.00

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. Charles Murphy expressing her sons' enjoyment of the Summer Day Camps, and commending Carlina Shelby for her ability.

2. From Mayor Alioto, copies of letters from the following:

   Mr. Cline Hayward, Chairman
   Potrero Hill Residents and Homeowners Council

   Mrs. Edward B. Hall

   expressing objections to locating the Senior Citizens Center in Golden Gate Park.

3. From Mrs. Betty Niblack urging that the Park remain closed on Sundays, etc.

4. From Martin Reisner, PhD., Brooklyn, commenting on the gracious treatment he received at the Tennis Courts in Golden Gate Park, and thanking Mr. Lucchesi, Recreation Director, and Mrs. Kennedy, operator of the Pro Shop, for their courtesy.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 3:30 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
November 13, 1969

The Four Hundred Twelfth Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M. on Thursday, November 13, 1969, Vice President Thomas presiding.

**ROLL CALL:** The following Commissioners were present:

Commissioner Cahill
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

**ABSENT:** President Shorenstein *
Commissioner Choppelas *

* Arrived at 2:45 P.M.

* * * * *

**APPROVAL OF MINUTES:** Approval of Minutes of Regular Meeting of October 23, 1969.

* * * * *

**COMMISSION COMMITTEE AND STAFF:**

1. **CANDLESTICK PARK:**

Mr. Robert Kenealey, Deputy City Attorney, remarked that the plans for the improvements to Candlestick Park Stadium (Phase I) had gone out to bid; that, according to the schedule, the bonds will be sold on December 4; and the title company will require a letter from the General Manager which should in effect state that the original agreements entered into March 15, 1958 between the City and County of San Francisco and San Francisco Stadium, Inc., had been carried out in a satisfactory manner, and that no defaults had occurred.

On the recommendation of Mr. Kenealey, and on motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8141

RESOLVED, that this Commission does hereby authorize the General Manager to certify that there were no defaults in the original ground lease agreement and park lease agreement between the City and County of San Francisco and San Francisco Stadium, Inc. for Candlestick Park.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. ESTATE OF LE ROY J. SINDELL, SR.:

On motion of Commissioner Dominguez seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8142

RESOLVED, that this Commission does hereby accept a check in the amount of $147.25 payable to the Golden Gate Park Senior Recreation Center, from the bequest of Le Roy J. Sindell, Sr. for pro rata distribution of funds collected during the quarter ending September 30, 1969.

* * * * *

3. EXCHANGE OF ANIMALS:

On motion of Commissioner Stendell, seconded by Commissioner Cahill, the following resolution was adopted:

RESOLUTION NO. 8143

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

| San Francisco Zoo to receive | National Zoo to receive |
|---|---|
| 1 Swinhoe's Pheasant<br>2 Hawaiian Ducks | 1 Pacific Black Brant |
| **San Francisco Zoo to receive** | **Frankfurt Zoo to receive** |
| 1 Okapi | 1 Musk-Ox<br>2 Nilgai<br>1 Greater Kudu<br>5 Tigers |

(Costs of transportation and any additional costs to be borne by the San Francisco Zoological Society.)

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4. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8144

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $3,780.00 to provide additional funds for certain classifications (plumbers) for the fiscal year 1969-70, in accordance with provisions of the 1969-70 Salary Ordinance, Charter Section 151.3.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

5. ACCEPTANCE OF AWARDS:

On motion of Commissioner Cahill, seconded by Commissioner Dominguez, the following resolution was adopted:

### RESOLUTION NO. 8145

RESOLVED, that this Commission does hereby accept awards in the amount of $1,140.00 from the San Mateo County Fair Association for the design of the San Francisco Exhibit in the annual San Mateo County Fair and Floral Fiesta.

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6. SAN FRANCISCO GOLF CHAMPIONSHIPS:

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the following resolution was adopted:

### RESOLUTION NO. 8146

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 54th Annual San Francisco Golf Championships at Lincoln, Sharp and Harding Park Golf Courses on the following dates:

Men's and Women's Non-Championship
Qualifying: Feb. 6, 7, 8
(Match play on succeeding weekends ending March 15)

| | |
|---|---|
| Women's Championship Qualifying: | Feb. 7 |
| Match play at Harding Park: | Mar. 1, 7, 8 and 36 Holes on Mar. 15 |
| Men's Championship Qualifying: | Feb. 14, 15 (at Harding and either Sharp or Lincoln. Decision to be made later.) |
| Men's Championship Match Play: (Harding Park) | Feb. 21, 22, 28, Mar. 1st.<br>36 Hole Semi Mar. 7<br>36 Hole Final Mar. 8 |

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COMMISSION COMMITTEE
AND STAFF: (Continued)

7. HARDING PARK GOLF COURSE - RESTAURANT:

Mr. Paul Yuke, Business Manager, stated that a request had been received from Arnold Lim and Jane Lee to terminate their lease agreement for the operation of the restaurant at Harding Park Golf Course, because of illness.

Mr. Yuke further stated that the present concessionaire had agreed to continue to operate the restaurant until a new lease with the successful bidder is approved by the Recreation and Park Commission and the Board of Supervisors.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8147

RESOLVED, that this Commission does hereby approve the request of Arnold Lim and Jane Lee to terminate the lease agreement for the establishment and operation of the restaurant at Harding Park Golf Course, with the understanding that they will continue to operate said restaurant until a new lease with the successful bidder is approved by the Recreation and Park Commission and the Board of Supervisors.

* * * * *

8. SHARP PARK GOLF COURSE - CAFE BIDS:

Mr. Paul Yuke, Business Manager, mentioned that the following bids had been received on August 19, 1969, for the operation of the Sharp Park Cafe:

| | |
|---|---|
| Yueh Yun Lin | 16.2% |
| David Yuk-Man Chow | 13¼% |
| Sivella M. Batey | 13% |

Mr. Yuke reported that following a review of these bids it was decided by the Commission Committee and staff that each of the three bidders failed to meet the business qualification factors, and that, therefore, he recommended that all bids be rejected.

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, the

8. SHARP PARK GOLF COURSE -
CAFE BIDS: (Continued)

following resolution was adopted:

RESOLUTION NO. 8148

RESOLVED, that this Commission does hereby reject the following bids which were received on August 19, 1969, for the operation of the cafe at Sharp Park Golf Course:

| | |
|---|---|
| Yueh Yun Lin | 16.2% |
| David Yuk-Man Chow | 13¼% |
| Sivella M. Batey | 13% |

* * * * *

9. CONCESSION BIDS:

Mr. Paul Yuke, Business Manager, asked for authorization to advertise bids for the following concessions:

Harding Park Cafe
Sharp Park Cafe
Lake Merced Boat Rental and
  Refreshment Concession
Big Rec Refresment Concession,
  Golden Gate Park

Mr. Leonard B. Burger, attorney for S & S Catering Company, stated that his client had been operating the concession at Big Rec in Golden Gate Park, and had made the installation there in 1959 at a cost of $28,000. According to Mr. Burger, since that time this concessionnaire had made numerous improvements, and for this reason Mr. Burger asked that consideration be given to the possibility of negotiating a contract for this location instead of putting it out to bid.

Commissioner McAteer complimented Mrs. Schuman for her excellent operation at Big Rec.

Commissioner Dominguez mentioned that the operator of the Lake Merced Boat Rental and Refreshment Concession made a similar request for a negotiated lease which had been denied.

Discussion followed during which Mr. Yuke mentioned that the specifications for the Big Rec Refreshment Concession will include a provision for necessary repairs, which according to Mr. Burger, will be satisfactor
to his client.

(CONTINUED)

9. CONCESSION BIDS: (Continued)

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8149

RESOLVED, that this Commission does hereby authorize the advertising of bids for the following concessions:

Harding Park Cafe
Sharp Park Cafe
Lake Merced Boat Rental and
Refreshment Concession
Big Rec Refreshment Concession,
Golden Gate Park

* * * * *

10. SHARP PARK GOLF COURSE PROFESSIONAL:

Mr. Paul Yuke, Business Manager, referred to the bids for the golf professional privileges at Sharp Park Golf Course, which were received on August 19, 1969 and which were as follows:

| | |
|---|---|
| Jack R. Gage | 17% |
| Bill Hanks | 14% |
| Virgil Shreeve | 11% |
| William V. Dougherty | 9½% |

Mr. Yuke recommended that the high bid of Jack Gage be accepted.

On motion of Commissioner Cahill, who stated he had reviewed the bids and agreed with Mr. Yuke, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8150

RESOLVED, that this Commission does hereby award the contract for golf professional privileges at Sharp Park Golf Course to Jack R. Gage; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

11. 1969 BOND ISSUE:

Commissioner McAteer expressed regret regarding the unsuccessful passage of the Bond Issue in the November election, and Thanked the members of the Commission, the staff and the Citizens Committee for their excellent cooperation.

Vice President Thomas also expressed his regret and thanked Commissioner McAteer for her splendid work as Chairman of the Commission Committee.

The General Manager, Mr. Joseph Caverly, expressed his appreciation to the Commission, the staff and the news media for their cooperation, and stated that through the campaign the Department had gained community support from the various neighborhoods.

On motion of Commissioner McAteer, seconded by Commissioner Cahill, the Secretary was directed to write a letter of appreciation to Mr. Ransom Cook, Chairman of the Citizens Committee.

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At 2:45 P.M. President Shorenstein and Commissioner Choppelas arrived at the meeting.

President Shorenstein expressed his personal thanks to Commissioner McAteer for her untiring work during the campaign.

* * * * *

12. GOLDEN GATE PARK - CENTENNIAL CELEBRATION:

At the suggestion of President Shorenstein, it was decided to schedule consideration of the plan for the Centennial Celebration of Golden Gate Park at the December 11th meeting pf the Commission, commencing at 2 P.M. instead of the usual time of 2:30 P.M.

* * * * *

President Shorenstein declared a brief intermission, and the meeting reconvened at 3 P.M.

* * * * *

REQUESTS:

1. UNION SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, request of the San Francisco Symphony Association for use of Union Square on Tuesday, November 25, 1969, from noon until 1 p.m., was ratified.

* * * * *

2. GOLDEN GATE PARK - LINDLEY MEADOW:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, request of the Zion Lutheran Church for permission to present the "Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from December 21 through December 28, 1969, was approved.

* * * * *

3. CIVIC CENTER PLAZA:

On motion of Commissioner Dominguez, seconded by Commissioner Cahill, request of Clergy and Laymen Concerned about Vietnam for use of the Civic Center Plaza for a Vigil on Friday, November 14, 1969, from 7 p.m. until 10 p.m., was ratified.

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## FINANCIAL TRANSACTIONS:

### 1. REQUEST FOR ALLOTMENTS OF FUNDS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8151

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the allotments of funds to provide for payments of Real Estate Taxes for Sharp Park Lands and Camp Mather Lands:

From Unallotted to Allotted
Appropriation No. 9.651.800.000.000
Amount ............. $ 5,775.00

Appropriation No. 9.659.800.000.000
Amount ............. $ 2,692.00

* * * * *

### 2. DAMAGE CLAIMS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8152

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Joseph E. Gross<br>1257 Masonic Ave.<br>San Francisco 94117 | Full settlement of claim for broken window at or near 47 Potomac Street. (Duboce Park Playground)<br>Date: 8/16/69<br>Amount: $31.08 |
| E. Gordon Jensen<br>876 Beechwood Drive<br>Daly City 94015 | Full settlement of claim for auto damage at or near Army & Potrero Ave. (Rolph Playground)<br>Date: 8/1/69<br>Amount: $83.95 |
| William Kiyasu, M.D.<br>3641 Clement St.<br>San Francisco 94121 | Full settlement of claim for property damage at or near 3641 Clement Street (Lincoln Golf Course)<br>Date: 7/15/69<br>Amount: $20.05 |

(CONTINUED)

## FINANCIAL TRANSACTIONS: (Continued)

### 2. DAMAGE CLAIMS: (Continued)

| To: | For: |
|---|---|
| Salvatore Colla<br>1936 Powell St.<br>San Francisco 94133 | Full settlement of claim for broken windows at or near 1936 Powell St. (North Beach Playground)<br>Date: 6/12/69<br>Amount: $33.19 |
| Sam Fenech<br>68 Ledyard St.<br>San Francisco 94124 | Full settlement of claim for broken window at or near 68 Ledyard St. (Silver Terrace Playground)<br>Date: 8/1/69<br>Amount: $25.00 |
| Mrs. Rose Cadenasso<br>604 Lombard St.<br>San Francisco 94133 | Full settlement of claim for broken window at or near 604 Lombard St. (North Beach Playground)<br>Date: 9/2/69<br>Amount: $49.13 |

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### 3. PROGRESS AND/OR FINAL PAYMENTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

### RESOLUTION NO. 8153

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) MUSIC CONCOURSE - GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending October 31, 1969, earned $17,916.68 of net contract for $53,300.00

Appropriation No. 9.651.200.000.010
Amount ............... $ 3,688.33

(B) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending October 31, 1969, earned $2,460.00 of net contract for $8,100.00

Appropriation No. 9.651.200.000.020
Amount ............... $ 615.00

FINANCIAL
TRANSACTIONS: (Continued)

3. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(C) LAKE MERCED SPORT FISHING -
ADDITIONAL SPECIAL PATROL SERVICE -
CERT. NO. 1725:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th payment for the period ending October 31, 1969, earned $8,820.00 of net contract for $9,360.00 (this is for part-time patrolman).

Appropriation No. 8.651.200.000.020
Amount ............... $ 180.00

(D) Payment No. 2 to De Narde Construction Company for completion of work to October 31, 1969, under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Sea Wall.

Funds available in Appropriation 8.445.995.000.010
Amount ............... $ 55,710.00

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4. REQUEST FOR WARRANTS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8154

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Request for Warrants:

(A) To: Ross Conti, Tax Collector
San Mateo County
County Government Center
Redwood City, California 94063

For payment of Sharp Park Land Taxes 1969-70 - 1st installment only

Funds available in Appropriation 9.651.800.000.000
Amount ............... $ 2,998.88

(B) To: Charles J. Pesce, Tax Collector
Tuolumne County
Room 201 - Courthouse
Sonora, California 95370

For payment of Camp Mather Land Taxes 1969-70 - 1st installment only

Funds available in Appropriation 9.659.800.000.000
Amount ...............$ 1,239.28

FINANCIAL
TRANSACTIONS: (Continued)

4. REQUEST FOR WARRANTS: (Continued)

(C) To: State Board of Equalization

For Sales and Use Tax for Third Quarter (July 1, 1969 to Sept. 30, 1969)
Amount ............ $ 261.40

(D) To: Cy Francis
For refund of one months mooring fee at Marina Yacht Harbor
Amount ............ $ 23.00

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5. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8155

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for period November 1, 1969 through November 15, 1969.
Amount ............ $ 1,000.00

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COMMISSION COMMITTEE
AND STAFF:

COMPREHENSIVE PLAN FOR ACTION:

President Shorenstein again referred to the defeat of the Bond Issue, stating that the law requiring two-thirds vote spelled defeat for Proposition "A" even though there had been a 57% affirmative vote.

President Shorenstein also referred to the budget cuts; to the very slight increase of employees (only 4.2%) over the last ten years; to the increase in the demand for services; to our inability to adequately maintain equipment; and to worn-out playground apparatus which cannot be replaced, all because of lack of funds.

President Shorenstein remarked that there must be a Plan for Action, and such a Plan must be implemented; mentioned the possibility of the elimination of free services to those who should be paying their own way, such as the Alcoa Building Plaza in the Golden Gateway, where this park is maintained by the Department at an annual cost in excess of $17,000; the possibility of examining other sources for funds and creating a "Friends of the Park" organization of community minded business firms and individuals who could be called upon to contribute financial support.

COMPREHENSIVE PLAN FOR ACTION: (Continued)

Mr. Joseph Caverly referred to his memorandum of November 13, 1969, addressed to the Commission, outlining the need for a Comprehensive Plan for Action; mentioned the overextension, and stated that it is the aim of this Department to involve business and community expertise and to encourage broad city-wide participation in order to respond to many of today's legitimate needs; to become automated, and to modernize equipment and methods so that reducing waste stemming from lack of mechanized equipment and techniques will enable us to turn these expenses into more productive community services.

At the request of Mr. Caverly, Mr. Thomas Malloy presented slides indicating diversity of facilities under the jurisdiction of the Recreation and Park Department; overextension, out-moded equipment and practices, deterioration of some parks, and damage caused by vandalism, etc.

Mr. Dean Macris, Department of City Planning, remarked that the timing of the proposed plan is most opportune inasmuch as his Department was presently engaged in a revision of the City's Master Plan which will involve all City Departments, and offered his support.

At the request of Mr. Caverly, Dr. Sidney I. Firstman of Planning Research Corporation, presented his organization's Plan for Action which will include the following:

A Program of Evaluation and Improvement:

(a) Facilities and Activities
(b) Organization and Management
(c) Maintenance

According to Dr. Firstman, Jacobs & Company and H. B. Maynard Company, Inc., would participate in the planning. In addition, recognized experts, other City Departments, and citizens groups would be consulted to find out what San Francisco wants from the Recreation and Park Department, and what should be done to focus the Recreation and Park Department's program to today's goals.

Dr. Firstman referred to the park maintenance cost savings at Los Angeles, following the survey made there by his organization, which were achieved by the following:

Improved Work Methods
Reduced Travel Time by Proper Job Scheduling
Avoid Job Interruptions - Through Scheduling
Material - Work Coordination
New Equipment - For Example: Air Cleaning of Tennis Courts

COMMISSION COMMITTEE
AND STAFF:

COMPREHENSIVE PLAN FOR ACTION: (Continued)

Mr. O. Mark Marcussen showed slides relating to the success of the Los Angeles survey and the satisfaction of that Department's top personnel.

President Shorenstein mentioned the importance of the right firm making the survey and the necessity of a guarantee for the implementation of a Comprehensive Plan for Action; and stated that it must point out what can be done with the funds available.

Commissioner Stendell expressed his awareness of the problems that existed and favored going ahead with the Plan for Action.

In response to an inquiry by President Shorenstein, Mr. Caverly remarked that he had made a thorough investigation and believed that Planning Research Corporation was equipped to do a good job; and, in addition, that the Manager of the Los Angeles Recreation and Park Department recommended this organization very highly.

Vice President Thomas and Commissioner McAteer agreed that a Plan was necessary for the successful operation of the Department in the future.

In response to an inquiry by President Shorenstein, Dr. Firstman stated that the estimated cost of a Comprehensive Plan for Action is $93,000.

Following discussion and on motion of Commissioner Cahill, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8156

RESOLVED, that this Commission does hereby agree to proceed with a Comprehensive Plan for Action; and

FURTHER RESOLVED, that a request for a Supplemental Appropriation in the amount of $93,000 be submitted to the Mayor, the Board of Supervisors and the Controller to finance this project; and

FURTHER RESOLVED, that a committee be appointed by the President to determine the best qualified concern to conduct the survey necessary for said Comprehensive Plan for Action.

* * * * *

President Shorenstein then appointed the following committee for this purpose:

Commissioner Stendell, Chairman
Vice President Thomas
Commissioner Choppelas

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From John Farrell expressing appreciation to the Commission for Resolution of Appreciation for his services with the Department.

2. Copy of letter from J. B. McManigal addressed to Mayor Alioto, relative to golf rates for Senior Citizens.

3. From United German-American Societies of San Francisco and Vicinity, Inc., expressing appreciation for having been granted permission to present a special program at the Music Concourse on October 19, 1969.

4. From San Francisco Police Department, Police-Community Relations, expressing pleasure that Mr. Charles Stiger has been employed as a Recreation Director at South Park.

5. From Miss Adrienne Ames opposing the use of Washington Square for a carnival during the Columbus Day Celebration.

6. From D. L. Chittenden, M.D., expressing enjoyment of Golden Gate Park and urging that John F. Kennedy Drive be kept open on Sundays.

7. From Mr. E. F. Chase offering suggestions as to the use of Kezar Stadium.

8. From Stern Grove Festival Association thanking Mr. Peter Ashe and other members of the staff for their support and cooperation during the 1969 Summer Festival.

9. From Alma Taylor commending the Department for its firm stand relative to reserving public tennis courts for club tournaments.

10. From Harry Soderstrom, American Lawn Bowls Association, commenting on the quality of Golden Gate Park greens, and thanking the staff who put them in such excellent condition for the National Lawn Bowling Tournament.

11. From the following opposing the installation of a fence along the Clement Street side of the Lincoln Park Golf Course:

    Dr. and Mrs. E. V. Stackpoole
    Dr. and Mrs. George D. Meyer
    Jean Evans, Helen L. Evans, Jack Evans, Anna Tschantz, Jane Evans

* * * * *

ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:50 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
November 26, 1969

The Four Hundred Thirteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Wednesday, November 26, 1969, Vice President Thomas presiding.

ROLL CALL: Commissioner Choppelas
Commissioner Costello
Commissioner McAteer

ABSENT: President Shorenstein *
Commissioner Dominguez
Commissioner Stendell

* Arrived at 3 P.M.

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 13, 1969.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. Vice President Thomas welcomed Commissioner Costello who was appointed a member of the Recreation and Park Commission, vice F. Everett Cahill, on November 14, 1969 by Mayor Alioto, and who was attending his first meeting.

Mr. John P. McLaughlin, Business Representative, Laborers International Union of North America, Local 261, expressed his approval of the Mayor's appointment.

* * * * *

Vice President Thomas also congratulated Commissioner Stendell on his reappointment.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Ronald Reuther, Director of the Zoo, stated that the plans of the Tropical Walk-through Aviary at the San Francisco Zoo had already been approved by the Commission, and presented a rendering of the proposed building.

According to Mr. Reuther, the check which had been received from the San Francisco Zoological Society consisted of funds donated to the Society by the Charles E. Merrill Trust in the amount of $27,183.00,

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Continued)

and the Society's funds in the amount of $28,217.00 derived from the operation of the concessions at the Zoo.

On motion of Commissioner McAteer, who expressed appreciation to the San Francisco Zoological Society, and seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8157

RESOLVED, that this Commission does hereby accept $55,400.00 from the San Francisco Zoological Society to cover estimated cost of construction of the Tropical Walk-through Aviary at the San Francisco Zoo; and

FURTHER RESOLVED, that a Work Order in the amount of $55,400.00 transferring these funds to the Department of Public Works is approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

2. ACCEPTANCE OF GIFT:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8158

RESOLVED, that this Commission does hereby accept a gift of 10,000 Tulip Bulbs, valued at $550.00, from the Netherlands Flower-Bulb Institute through the cooperation of the Consul General of the Netherlands; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

Mr. Joseph Caverly, General Manager, stated that the bulbs had been received, and had already been planted in the Queen Wilhelmina Gardens in Golden Gate Park.

* * * * *

3. SETTLEMENT OF CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8159

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Mark Murray, Minor, by Grace Murray, his Guardian ad Litem, vs. City and County of San Francisco et al., by payment of the sum of $1,600.00.

* * * * *

4. LAKE MERCED:

Mr. Wayne Person, Recreation and Park Division Engineer, Department of Public Works, presented a rendering of the proposed Lake Merced Shoreline Development.

In response to an inquiry by Commissioner Choppelas, Mr. Person stated that the estimated cost of construction was $202,000.00 and that funds were available from a State grant.

On recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8160

RESOLVED, that this Commission does hereby approve the preliminary plans for Lake Merced Shoreline Development as prepared by the Department of Public Works.

* * * * *

5. S & S CATERING - AGREEMENT:

Mr. Leonard Berger, Attorney for S & S Catering, referred to the request of Harry and Bessie Schuman for an extension of their agreement for operation of food concessions at various locations for a period of five years.

On recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8161

RESOLVED, that this Commission does hereby approve the request of Harry and Bessie Schuman, dba S & S Catering, for extension of their existing agreement for a period of five years beginning January 1, 1970 and ending December 31, 1974, pursuant to Paragraph 6, Page 3 of said agreement.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

6. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8162

RESOLVED, that this Commission, pursuant to the request of the Controller, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $918.00 to provide additional funds to pay retroactive holiday pay (.09 hour) to truck drivers for May and June, 1967.

* * * * *

FINANCIAL
TRANSACTIONS:

1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8163

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of November, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount ............ $ 10,417.00

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2. DAMAGE CLAIMS:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8164

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

| To: | For: |
|---|---|
| Mrs. R. O'Rourke<br>1808 Palou Avenue<br>San Francisco, CA 94124 | Full settlement of claim for property damages by rocks at or near 1818 Palou Ave., San Francisco (Mini Park on Palou Ave.)<br>Date: 5/5/69<br>Amount: $41.32 |
| Mrs. Veronica Bernie<br>909 Geary St., #401<br>San Francisco, CA 94109 | Full settlement of claim for water damage to coat at or near Union Square, San Francisco.<br>Date: 8/5/69<br>Amount: $15.00 |

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FINANCIAL
TRANSACTIONS: (Continued)

3. REQUEST FOR ALLOTMENT OF FUNDS:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8165

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the allotment of funds to provide for payment of premiums for fire and liability insurance at Marina Yacht Harbor, per Budget Sheet No. 6, Line No. 16, Index 648

Funds available in Appropriation 9.315.815.648.000
Amount ............. $ 2,800.00

* * * * *

4. REQUEST FOR ALLOTMENT OF FUNDS - TELEPHONE SERVICE FOR GOLF RESERVATIONS:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8166

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the allotment of funds to provide for telephone services for golf reservations.

Funds provided for by Supplemental Appropriation in Appropriation No. 9.315.232.651.000
Amount ............. $ 511.00

* * * * *

5. REQUEST FOR WARRANT:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8167

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant to:

National Recreation and Park Association
1700 Pennsylvania Ave., N. W.
Washington, D.C. 20006

For sustaining membership from Dec. 1, 1969 to Dec. 1, 1970

Funds available in Appropriation 9.651.800.000.000
Amount ............. $ 50.00

Budget Sheet No. 44, Line No. 16, Index 651

* * * * *

FINANCIAL
TRANSACTIONS: (Continued)

6. FINAL PAYMENT - LAKE MERCED SPORT FISHING - ADDITIONAL SPECIAL PATROL SERVICE - CERT. NO. 1725:

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8168

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve final payment to:

Associated Sportsmen of California, Dist. Council No. 7, Lake Merced, 17th and final payment for the period ending November 15, 1969, earned $8,940.00 of net contract for $9,360.00 (this is for part-time patrolman).

Funds available in Appropriation 8.651.200.000.020
Amount ............ $ 120.00

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7. ORDERS FOR SERVICE AND/OR WORK:

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8169

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following work order:

To Department of Public Works, Bureau of Engineering, for Grading and Landscaping, John McLaren Park, vicinity of Harvard and Burrows Streets.
Amount ............ $ 340,766.50

Funds available in Appropriation 6.656.999.501.000

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8. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR - CANDLESTICK PARK:

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8170

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for period November 16, 1969 through November 30, 1969.
Amount ............ $ 1,000.00

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FINANCIAL
TRANSACTIONS: (Continued)

9. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

On motion of Commissioner Choppelas seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8171

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T97412 through T97464, made by the General Manager and certified by the Secretary during the period from October 21, 1969 through November 21, 1969, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

President Shorenstein arrived at the meeting at 3 P.M.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK
SAN FRANCISCO GIANTS:

Mr. Charles S. Feeney, Vice President, San Francisco Giants, referred to their request for an increase in ticket prices, which would keep their prices within the average range throughout the National League. Mr. Feeney stated that there had been no increase in prices since the Club came to San Francisco in 1958, and that no increase was being asked for general admission or bleacher seats.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8172

RESOLVED, that this Commission does hereby approve the request of the San Francisco Giants to increase their ticket prices, commencing with the 1970 Season, as follows:

Box Seats from $3.50 to $4.00
Reserved Seats from $2.50 to $3.00

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. CANDLESTICK PARK:

On the recommendation of Mr. Robert Kenealey, Deputy City Attorney, and on motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8173

RESOLVED, that this Commission does hereby approve a Memorandum Agreement, as prepared by the City Attorney's Office, between the City, the Giants and the Forty Niners, re use and occupancy of Candlestick Park Stadium; and

FURTHER RESOLVED, that execution of said agreement by the General Manager and Secretary is hereby authorized.

* * * * *

President Shorenstein again complimented Mr. Kenealey for his outstanding work in the preparation of the legal documents in connection with the improvement and expansion of Candlestick Park.

* * * * *

3. CANDLESTICK PARK STADIUM - PLANS FOR MOVABLE STANDS:

Mr. D. A. D'Amico, representing John S. Bolles Associates, presented the plans of a model of the movable stands to be installed at Candlestick Park for use during the football season, and explained the operation of the structure.

In response to inquiries by Commissioner McAteer and Commissioner Costello as to the possibility of a mechanized operation, the engineer from John S. Bolles Associates said the cost would be prohibitive. Mr. Caverly stated that the Department was not equipped to handle the setting up and removal of this type of construction, and that the labor required must be on a contractual basis.

On motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8174

RESOLVED, that this Commission does hereby approve the plans for Movable Stands prepared by John S. Bolles Associates, and cost estimates, in connection with the improvement and expansion of Candlestick Park Stadium.

COMMISSION COMMITTEE
AND STAFF: (Continued)

In connection with the improvement and expansion of Candlestick Park Stadium, Mr. D'Amico mentioned that the awards of contract had been made for Phase I; that the total amount involved was $200,000 less than the estimated cost; and that the awards were as follows:

| | |
|---|---|
| Proposal A . . . . . . . . . . . . | $ 683,900 |

Williams and Burrows, Inc.
500 Harbor Boulevard
Belmont, California

| | |
|---|---|
| (Base Bid: | $613,900) |
| (Alternate No. 1 | 70,000) |

| | |
|---|---|
| Proposal B . . . . . . . . . . . . | $ 329,145 |

Monsanto Company
800 North Lindberg Boulevard
St. Louis, Missouri 63166

| | |
|---|---|
| Total | $1,013,045 |

* * * * *

## 4. CANDLESTICK PARK STADIUM:

On recommendation of Mr. Robert Kenealey, Deputy City Attorney, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

### RESOLUTION NO. 8175

RESOLVED, that this Commission does hereby authorize the execution of Agreement, Amended Ground Lease and Amended Park Lease between the City and County of San Francisco, Recreation and Park Commission and San Francisco Stadium, Inc., and Acceptance of Assignment of Stadium Lease, Closing Memorandum and Escrow Instructions, all relating to the improvement and expansion of Candlestick Park Stadium; and

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and directed to execute the aforesaid documents.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

5. CANDLESTICK PARK
STADIUM - LEASE WITH
SAN FRANCISCO FORTY NINERS:

Mr. Robert Kenealey, Deputy City Attorney, gave a brief resume of the proposed thirty year lease with the Forty Niners, and stated that if the installation of the artificial turf and the erection of the movable seats have not been completed subsequent to October 1, 1970, the regular football season will be played in Kezar Stadium.

President Shorenstein remarked that the terms compared very favorably with agreements for occupancy with other stadia throughout the nation.

Mr. John O'Dea, Attorney for the Forty Niners, stated that the terms of the lease were satisfactory.

On motion of Vice President Thomas, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8176

RESOLVED, that this Commission does hereby approve the lease with the San Francisco Forty Niners, prepared by the City Attorney's office, for use of Candlestick Park Stadium for professional football games for a period of thirty years, commencing June 1, 1970, at the following rental:

(a) Minimum Rental: The sum of One Hundred Thousand Dollars ($100,000) in each calendar year beginning from the date of execution of this lease to July 1, 1980; the sum of One Hundred Fifteen Thousand Dollars ($115,000) in each calendar year from July 1, 1980, to and including June 30, 1990; the sum of One Hundred Twenty Five Thousand Dollars ($125,000) in each calendar year from the date of July 1, 1990, to and including June 30, 2000, or

(b) Percentage Rental: A sum equal to ten per cent (10%) of paid admissions to all games played by the Lessee at the Stadium, whichever sum is greater.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

6. ACCEPTANCE OF GIFTS:

Mr. Caverly stated that checks in the amount of $10,680.48, which had been received from various donors in M. Justin Herman's name for children's play equipment to be installed in redevelopment areas, had been forwarded to this office by the San Francisco Redevelopment Agency. According to Mr. Caverly, the locations of these areas will be determined at a later date.

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8177

RESOLVED, that this Commission does hereby accept with expressions of gratitude gifts totaling $10,680.48 from various donors in the name of M. Justin Herman, Executive Director, San Francisco Redevelopment Agency, for children's play equipment to be installed in redevelopment areas.

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7. RESOLUTION OF APPRECIATION:

President Shorenstein commended F. Everett Cahill for his many fine contributions while serving as a member of the Recreation and Park Commission.

Following similar expressions of appreciation by the other members of the Commission, on motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8178

WHEREAS, the members of this Commission are fully aware of the invaluable service which F. Everett Cahill has contributed to the welfare and progress of the Recreation and Park Department during his tenure of office from September 4, 1967 to November 13, 1969; and

WHEREAS, the ability, intelligence, personal spirit of friendliness, dedication and vigor which have characterized all of Everett Cahill's official acts, particularly as Chairman of the important Personnel and Golf Courses Committees have been visible evidence of a job well-done, and have convinced all who are fortunate enough to know him that he is the highest type of executive and gentleman; and

WHEREAS, the close and extremely pleasant relationship which the members of this Commission have enjoyed with Everett Cahill has been both edifying and stimulating; now, therefore, be it

(CONTINUED)

7. RESOLUTION OF APPRECIATION: (Continued)

RESOLVED, that the Recreation and Park Commission does hereby express its warmest commendation and sincere appreciation to F. Everett Cahill for his effective and constructive contributions to the Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be presented to F. Everett Cahill as a token of the esteem in which the members hold him with the wish that he may continue to enjoy the fullest measure of health, happiness and success for many rewarding years to come.

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8. PALACE OF FINE ARTS - LITTLE THEATER:

Mr. Vincent Raney, Architect, presented the plan which he had prepared for a Little Theater in the Palace of Fine Arts.

Vice President Thomas stated that he and Commissioner Stendell had reviewed these plans; mentioned that there was no provision for air conditioning; and expressed his concern regarding the availability of additional funds which would be required to complete the project.

Mr. Richard Harcourt, President of the Palace of Fine Arts League, mentioned the importance of constructing a theater which would accommodate all of the performing arts.

President Shorenstein referred to the previous action of the Commission on August 28, 1969, at which time a resolution was adopted requesting the Controller to set aside those funds remaining in the Palace of Fine Arts account to be used along with the proffered gift of $250,000 from Walter S. Johnson towards the construction of a Little Theater in the Palace of Fine Arts. President Shorenstein stated that the Commission was not in a position to take on an additional facility unless there is a certainty that the funds to complete the project are available.

On the recommendation of Vice President Thomas, President Shorenstein referred this matter to committee, with the request that a meeting be held with the various parties involved, and that a recommendation be made as quickly as possible.

President Shorenstein then appointed Commissioner Stendell, vice former Commissioner Cahill, to serve on the Palace of Fine Arts Committee along with Vice President Thomas and Commissioner Dominguez.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

9. REPORT BY PRESIDENT SHORENSTEIN:

President Shorenstein referred to the necessity of having adequate funds for the proper operation of the Department and to provide services that are desperately needed in certain deprived areas in the City such as South of Market, Hunters Point, and Chinatown.

President Shorenstein mentioned that the 1969-70 budget requests had been severely cut by the Board of Supervisors; emphasized the importance of setting priorities; urged that items not be included in the 1970-71 budget because of established precedent; and suggested that each facility be studied as to its usefulness. President Shorenstein also referred to the Golden Gateway Plaza at the Alcoa Building which requires a maintenance expenditure of $17,000 a year, and asked Mr. Robert Kenealey, Deputy City Attorney, to make an investigation as to whether or not the Recreation and Park Commission is legally obligated to continue to maintain this facility.

Mr. Caverly expressed his awareness of the conditions mentioned by President Shorenstein; stated that he had recommended that the maintenance of Ferry Park, for instance, be handled by a landscape architect on a contractual basis.

President Shorenstein commented that the Commission should look elsewhere for help because of the failure of the recent Bond Issue and suggested formation of a "Friends of the Parks" organization.

Following discussion, President Shorenstein asked Commissioner McAteer to work with the General Manager in setting up such an organization.

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10. GOLDEN GATE PARK - EVENTS:

Commissioner Choppelas complimented Mr. Caverly, Mr. McDevitt, Mr. Ashe and other members of the staff who were involved in the well-organized event that was held in Golden Gate Park on the day of the Moratorium, November 15, 1969.

COMMISSION COMMITTEE
AND STAFF: (Continued)

10. GOLDEN GATE PARK - EVENTS: (Continued)

Commissioner Choppelas mentioned that there had been articles in the press recently that a rock concert by the Rolling Stones would be held at the Polo Field in Golden Gate Park on December 5, 1969; and stated that a request had been received from a local musical group for such an event but that it had been withdrawn prior to today's meeting.

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11. PERSONNEL:

On motion of Commissioner Choppelas, seconded by Commissioner McAteer, the Secretary was requested to send a congratulatory letter to Mr. Dennis Starsiak, former Recreation Director, who has accepted the position of Superintendent of Recreation for the City of Concord, California, commending him for his fine work with this Department.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Ursuline Convent expressing appreciation for the recent use of the Glen Park Auditorium for Halloween Play Day, and thanking Mr. Andy Carniglia for his cooperation.

2. From Art Commission expressing appreciation for the use of Civic Center for the 23rd Annual Art Festival.

3. From San Francisco Society for the Prevention of Cruelty to Animals expressing its pleasure that photograph and story of the Horse Drinking Fountain at Bercut Field was included in the 1968-69 Annual Report.

4. From Mr. Louis Pappas commending Mr. Jon Huttinger for his excellent work at Washington Square.

5. From John McLaren Society stating that it has voted to support the request of Mr. Joseph Caverly that a special police force be assigned to duty in San Francisco parks.

6. From Gladys Hunt expressing her enjoyment of a recent trip to the Zoo.

7. From Mayor Alioto, copies of letters from the following:

   Master Ralph Lane
   Master Bobby Walsh

   expressing displeasure that the Main Drive in Golden Gate Park was opened to automobile traffic on certain Sundays recently.

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ADJOURNMENT: There being no further business President Shorenstein declared the meeting adjourned at 5:40 P.M.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
December 11, 1969

# MINUTES

The Four Hundred Fourteenth Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M. on Thursday, December 11, 1969, Vice President Thomas presiding.

ROLL CALL: Commissioner Choppelas
Commissioner Costello
Commissioner Dominguez
Commissioner McAteer
Commissioner Stendell

ABSENT: President Shorenstein*

*Arrived at 2:45 P.M.

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 26, 1969.

* * * * *

## SPECIAL ORDER OF BUSINESS - 2:00 P.M.

### 1. GOLDEN GATE PARK - CENTENNIAL:

Commissioner Dominguez stated that the Committee had met with the staff and that a proposed program, including a parade in Golden Gate Park on April 4, a Youth Week, and other events was being considered.

Commissioner Dominguez mentioned that no funds were available, and suggested that a request be submitted to the Chief Administrative Officer for $20,000 to be used for the Centennial activities.

Mr. Caverly remarked that in addition, the Centennial Committee will be conducting a campaign to raise money through other events, and that the allotment to which Commissioner Dominguez referred would only finance that portion of the celebration which would be under the jurisdiction of the Department.

Commissioner Choppelas mentioned that a non-profit corporation called the Golden Gate Park Centennial Committee had been formed which would be dissolved at the close of the celebration, and stated that another corporation to be called the Golden Gate Park Institute was being formed which would provide an educational program for the future.

(CONTINUED)

SPECIAL ORDER
OF BUSINESS - 2:00 P.M. (Continued)

1. GOLDEN GATE PARK -
CENTENNIAL: (Continued)

Commissioner Choppelas then commended Mrs. Elizabeth Betchel for her active participation on the Mayor's Committee for the Centennial Celebration and for her splendid cooperation.

Commissioner Dominguez reported that Mr. Norvill Gillespie had agreed to serve as Program Director, and that a Commission Committee and staff meeting will be held on December 22, 1969 to firm plans for the celebration.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the Secretary was requested to direct a letter to Mr. Thomas Mellon, Chief Administrative Officer, requesting $20,000 for the celebration of the Centennial of Golden Gate Park.

* * * * *

REQUESTS:

1. CIVIC CENTER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of Los Siete de la Raza for permission to use Civic Center Plaza on Friday, November 21, 1969, from 12 noon until 1:30 P.M. for a political ralley, was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 17, 1970, was approved.

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3. CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following requests for the floral plaque in Golden Gate Park were approved:

January- request from National Conference of Christians & Jews, Inc. "Brotherhood" Observance.

February- request from San Francisco Convention & Visitors Bureau- Chinese New Year.

FINANCIAL
TRANSACTIONS:

1. RATIFICATION OF
RESOLUTION NO. 8179:

On motion of Commissioner Choppelas, seconded by Commissioner Costello, the following resolution was ratified:

RESOLUTION NO. 8179

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Controller for an additional allotment of funds in the amount of $11,244.00 to clear the November 30, 1969, timerolls for Wages - Directors, Part-time.

Funds available in Appropriation 9.651.130.002.000
Amount ........... $ 11,244.00

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2. REQUEST FOR WARRANT:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8180

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following request for warrant:

To: Forest Service, USDA
Collection Officer
Stanislaus National Forest
175 So. Fairview Lane
Sonora, California 95370

For: Permit for Land Use-Refuse and Storage Yard per invoice submitted.

(Index 659, Budget Sheet No. 7, Line 2- Camp Mather)

Funds available in Appropriation 9.659.800.000.000
O.E. 855 Amount ........... $ 99.00

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FINANCIAL
TRANSACTIONS: (Continued)

3. PROGRESS AND/OR
FINAL PAYMENTS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8181

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

(A) BAND CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2087:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1969, earned $24,128.68 of net contract for $53,300.00

Appropriation No. 9.651.200.000.010
Amount ..............$ 6,212.00

(B) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending November 30, 1969, earned $3,075.00 of net contract for $8,100.00

Appropriation No. 9.651.200.000.020
Amount ..............$ 615.00

(C) Payment No. 3 to De Narde Construction Company for work completed to November 30, 1969 under Contract RP 397A, Improvement and Extension of Marina Small Craft Harbor, Replacement of Existing Sea Wall.

Funds available in Appropriation 8.445.995.000.010
Amount ..............$22,680.00

* * * * *

4. ENCUMBRANCE
REQUESTS:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8182

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Encumbrance Requests:

FINANCIAL
TRANSACTIONS: (Continued)

4. ENCUMBRANCE
REQUESTS: (Continued)

(A) To: Public Utilities Commission
Hetch Hetchy Bureau
425 Mason Street
San Francisco, California 94102

For Power Consumption at Camp Mather commencing January 1, 1970 and ending June 30, 1970.

Funds available in Appropriation 9.659.200.000.000
Amount .......... $ 1,800.00

(B) To: Pacific Telephone & Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

For Telephone Services on Mather No. 2 for six months commencing January 1, 1970 and ending June 30, 1970.

Funds available in Appropriation 9.659.200.000.000
Amount .......... $ 700.00

(C) To: Pacific Telephone & Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

Telephone Services for six months commencing January 1, 1970 and ending June 30, 1970.

Funds available in Appropriation 9.315.232.651.000
Amount .......... $19,611.00

(D) To: Pacific Telephone & Telegraph Company
445 Bush Street, Room 703
San Francisco, California 94105

Telephone Services for six months commencing January 1, 1970 and ending June 30, 1970 at the Marina Yacht Harbor.
To cover Telephone Numbers 563-8300 and 563-8301.

Funds available in Appropriation 9.315.232.648.000
Amount .......... $ 325.00

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5. PAYMENT TO THOMAS GRAY - PROMOTION DIRECTOR, CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8183

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period December 1, 1969 through December 15, 1969.
Amount .......... $ 1,000.00

* * * * *

FINANCIAL
TRANSACTIONS: (Continued)

6. PAYMENT TO THOMAS GRAY -
PROMOTION DIRECTOR,
CANDLESTICK PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8184

RESOLVED, that the Controller is hereby requested to approve payment to Thomas Gray, Promotion Director, Candlestick Park, for the period December 16, 1969 through December 31, 1969.
Amount ............. $ 1,000.00

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7. THOMAS GRAY -
ADVANCE EXPENSES:

On motion of Commissioner Choppelas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8185

RESOLVED, that the Controller is hereby requested to approve payment of $3,000.00 to Thomas Gray, Promotion Director, Candlestick Park, for advance expenses for the period January 1, 1970 through March 31, 1970.

* * * * *

8. SERVICE AND/OR
WORK ORDERS:

On motion of Commissioner Dominguez, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8186

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Service and/or Work Orders:

(A) Work Order to Bureau of Engineering, Department of Public Works, for inspection of Contract No. 23,063 (RP 562), Golden Gate Park Water Reclamation Plant, Reconstruct Sand Discharge Line.

Funds available in Appropriation 817.000.025.010
Amount ............. $ 300.00

FINANCIAL
TRANSACTIONS: (Continued)

8. SERVICE AND/OR
WORK ORDERS: (Continued)

(B) Work order to:

Public Utilities Commission
Hetch Hetchy Bureau
425 Mason Street
San Francisco, California 94101

For repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles, from January 1, 1970 to June 30, 1970, inclusive.

Funds available in Appropriation 9.659.200.000.000
Amount ........... $ 1,000.00

* * * * *

9. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8187

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following payment:

To: Recreation Center For The Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of December, 1969.

Funds available in Appropriation 9.651.298.001.000
Amount ........... $ 10,417.00

* * * * *

10. PROGRESS PAYMENT -
JOHN S. BOLLES ASSOCIATES:

On motion of Vice President Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8188

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve payment to John S. Bolles Associates for work completed to November 6, 1969.
Amount ........... $ 53,923.00

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. SUPPLEMENTAL
APPROPRIATION:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8189

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $1,561.00 for insurance on the sailboat recently given by Mr. William Roddy as a gift to the City and County of San Francisco, with the provision that the insurance coverage be for one year only, subject to a pilot test of the use of the sailboat.

* * * * *

2. GEARY EXPRESSWAY - STEINER
STREET PEDESTRIAN OVERPASS
ALTERATIONS:

Following a presentation of the proposed plansfor the alterations to the pedestrian overpass, on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8190

RESOLVED, that this Commission does hereby approve the final plans prepared by the Department of Public Works for Geary Expressway - Steiner Street Pedestrian Overpass Alterations - adjacent to Hamilton Recreation Center.

* * * * *

3. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8191

RESOLVED, that this Commission does herey approve the award of contract, as recommended by the Director of Public Works, to W. L. Fairey, 4335 Miranda Avenue, Palo Alto, for construction of Contract No. 23,063 (RP 562) Golden Gate Park Water Reclamation Plan Reconstruct Sand Discharge Line.

**Funds** available in Appropriation 8.445.995.000
Amount ........... $ 7,650.00

* * * * *

4. AWARD OF CONTRACT:

At the request of Commissioner McAteer, consideration of the award of contract to Delta Fire Protection, Inc., for construction of a fire sprinkler system at the Fleishhacker Pool Building (RP 555) was postponed until the next meeting for further investigation as to the necessity of this installation.

* * * * *

5. McLAREN PARK -
FINAL PLANS FOR
DEVELOPMENT:

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8192

RESOLVED, that this Commission does hereby approve the final plans prepared by J. Francis Ward, Architect, for the development of John McLaren Park, in the vicinity of Mansell and University Streets (RP 551), at an estimated cost of $153,150.00, with the provision that plastic or plexiglass be used instead of plate glass which is indicated in the plans.

* * * * *

6. McLAREN PARK -
AMPHITHEATER:

Following a presentation by Mr. Yuill-Thornton, and on motion of Commissioner Stendell, seconded by Vice President Thomas, the following resolution was adopted:

RESOLUTION NO. 8193

RESOLVED, that this Commission does hereby approve the final plans prepared by Yuill-Thornton, Warner and Levikow for development of an Amphitheater in McLaren Park, at an estimated cost of $220,000.00

* * * * *

SPECIAL ORDER
OF BUSINESS - 3:00 P.M.:

1. GOLF FEES -
SENIOR CITIZENS:

Mr. Caverly stated that a great deal of thought had been given to the matter of golf fees for Senior Citizens; that the Mayor's Advisory Golf Committee had met; and that the staff had made a thorough study of this matter.

At the request of Mr. Caverly, Mr. McDevitt stated that the proposed rates were as follows:

Registration Card

Senior Citizen Residents - $3.00 - Good until revoked

Monthly Cards

Senior Citizens Residents - $7.50

Sur-Charges with Monthly Card

| | Senior Citizens Residents |
|---|---|
| Harding | $1.00 |
| Sharp | .75 |
| Lincoln | .50 |
| Fleming, Golden Gate & McLaren | .25 |

(CONTINUED)

SPECIAL ORDER
OF BUSINESS - 3:00 P.M. (Continued)

1. GOLF FEES -
SENIOR CITIZENS: (Continued)

DAILY GREEN FEES (Monday through Friday except Holidays)

| | | SENIOR CITIZENS RESIDENTS |
|---|---|---|
| | (One-half rate) | |
| Harding | | $1.75 |
| Sharp | | 1.25 |
| Lincoln | | 1.00 |
| Fleming, Golden Gate and McLaren | First round | 1.25 |
| | Second round | .75 |

In response to an inquiry, Mr. McDevitt stated that the age requirement to classify for the Senior Citizen rate will be 65.

Mr. James Kinney, representing Mr. Al Dermody, Chairman of the Mayor's Advisory Golf Committee, expressed the Committee's approval of the proposed rates for Senior Citizens which were presented by Mr. McDevitt.

Mr. John Healy, representing numerous golfers, referred to the Board of Supervisors' resolution which urged that the present rates be retained, and asked the Commission to grant special consideration to the Senior Citizens group.

The following agreed with Mr. Healy's remarks, and asked the members of the Commission not to accept the recommendation of the staff:

Mr. Martin Deane
Mr. Anthony Cancilla
Mr. John Dolan
Rev. Edward L. Peet

Mr. Joe Ronco and Mr. John Parina asked that consideration be given to retired people under 65.

Mr. Eugene K. Mayo asked that some special consideration be given to disabled persons.

Mrs. Catherine Butler expressed her displeasure at the rates at Harding Park which had already been approved, for golfers who had not reached retirement age.

General discussion followed, during which President Shorenstein and members of the Commission agreed that the rate for Senior Citizens (65 and over) should be less than that which was recommended by the staff.

On motion of Vice President Thomas, seconded by Commissioner Costello, the following resolution was adopted:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS - 3:00 P.M. (Continued)

1. GOLF FEES -
SENIOR CITIZENS: (Continued)

RESOLUTION NO. 8194

RESOLVED, that this Commission does hereby approve the following rate schedule for Senior Citizens at municipal golf courses:

REGISTRATION CARD

| | | |
|---|---|---|
| Senior Citizen Resident | - $3.00 | - Good until revoked |

Monthly Cards

| | |
|---|---|
| Senior Citizen Resident | - $7.50 |

Sur-Charges with Monthly Card

| | Senior Citizen Resident |
|---|---|
| Harding | $0.50 |
| Sharp | 0.50 |
| Lincoln | 0.50 |
| Fleming, Golden Gate & McLaren | 0.25 |

DAILY GREEN FEES (Monday through Friday except Holidays)

| | | Senior Citizen Resident (1/2 Rate) |
|---|---|---|
| Harding | | $1.75 |
| Sharp | | 1.25 |
| Lincoln | | 1.00 |
| Fleming, Golden Gate & McLaren | First round | 1.25 |
| | Second round | .75 |

* * * * *

2. RESIDENT JUNIOR GOLF RATES:

Following a review of the proposed resident junior golf rates as recommended by the staff, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8195

RESOLVED, that this Commission does hereby approve the following resident junior golf rates at municipal golf courses:

STUDENT MONTHLY CARD

| | |
|---|---|
| $5.00 | Good on all courses Monday through Friday except HOLIDAYS |

SUR-CHARGES WITH MONTHLY CARD

| | |
|---|---|
| $0.25 | After 2:00 P.M. at Lincoln, Sharp, Golden Gate, Fleming and McLaren |
| $1.00 | After 3:00 P.M. at Harding |

(CONTINUED)

SPECIAL ORDER
OF BUSINESS - 3:00 P.M. (Continued)

2. RESIDENT JUNIOR
GOLF RATES: (Continued)

JUNIOR SUMMER PROGRAM AT HARDING - 3 months - June, July and August

MONTHLY CARD

| | |
|---|---|
| $10.00 | Good Monday through Friday except HOLIDAYS, but no advance reservations. |

SUR-CHARGE

$1.00

* * * * *

Mr. Phillip M. Palen, Golf Coach, Crestmoor High School, San Bruno, stated that his team as well as members of the Mid-Peninsula Athletic Conference and of the North Peninsula Athletic Conference had been playing at Sharp Park for the last two years, and expressed his concern that there was no provision for a reduced rate for non-resident juniors; and urged the Commission to make some adjustment so that his team would not have to be disbanded.

On motion of Commissioner McAteer, the matter of golf fees for juniors residing in the Peninsula was also referred to Commission Committee and staff.

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On further motion of Vice President Thomas, the matter of rates for retired people under 65 years of age and for disabled persons was referred to Commission Committee and staff for review and report, with the understanding that a Committee meeting will be held to which all interested parties will be invited.

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SPECIAL ORDER
OF BUSINESS - 4:00 P.M.:

1. MARINA SMALL CRAFT
HARBOR - RESTAURANT:

Vice President Thomas stated that sometime after the Board of Supervisors had rejected the proposal of Interstate Hosts (Charley Brown Restaurants, Inc.) for construction and operation of a restaurant in the San Francisco Marina Small Craft Harbor, new bids were advertised and the following were received on May 27, 1969:

| | Basic Percentage |
|---|---|
| John J. Kan<br>John Leonoudakis<br>William Kiriakis<br>John F. Sullivan - | 5.125% |
| Specialty Restaurants Corp. - | 1-1/2% |

According to the bid requirement, an additional 6% will be added to the basic percentage to constitute the liquor percentage fee.

Vice President Thomas further stated that on June 11, 1969, the bid of John J. Kan et al was withdrawn.

SPECIAL ORDER
OF BUSINESS - 4:00 P.M.: (Continued)

Vice President Thomas remarked that after the second bidder, Specialty Restaurants Corp., indicated their interest in being awarded the contract, he made a thorough investigation of this organization's operations and found them to be very satisfactory.

Mr. Gene Saalwaechter of Specialty Restaurants Corp., Long Beach, stated that his organization operated fifteen restaurants; that all but two were under public jurisdiction; that he was aware of the terms of the agreement with the State of California; and his organization was in a position to proceed with the construction of the building without delay.

Dr. Francis Quinn, Miss Virginia Fusco, Mr. and Mrs. Al Rosenthal and Mrs. Jeanne Caire of the Marina Civic Improvement and Property Owners Association, expressed their opposition to the construction of a restaurant at the Harbor.

Dr. Quinn stated that the only requirement of the Parks and Recreation Commission of the State of California relative to the Harbor was that sufficient revenue be produced to meet the existing obligation; that a restaurant was not necessary; and suggested that the area be converted into berths.

Mr. Barney Gould presented a copy of his letter dated December 11, 1969 to the Commission, in which he stated that the language in the latest specifications for the restaurant excluded the possibility of his submitting a bid for a "floating" restaurant, and asked for consideration of an operating site on the western side of Aquatic Park between the breakwater for Show Boat San Francisco.

Following discussion, during which Vice President Thomas remarked that the matter of the necessity of a restaurant at the Harbor had been reviewed with the City Attorney, and that it had been considered a necessity, and on motion of Commissioner Choppelas, seconded by Vice President Thomas, this matter was referred to Commission Committee, to which Commissioner Choppelas was appointed by President Shorenstein.

* * * * *

1970-71 BUDGET:

At the request of Mr. Caverly, President Shorenstein appointed a committee consisting of the following:

Commissioner Stendell
Commissioner Costello
Commissioner Choppelas

to work with the staff in the preparation of the 1970-71 Budget.

* * * * *

NEXT MEETING:

After discussion with the Commission, President Shorenstein announced that because of the holidays the next meeting will be held on January 8, 1970.

On motion of Commissioner McAteer, seconded by Commissioner Choppelas, the following resolution was adopted:

RESOLUTION NO. 8196

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of December 11, 1969, and until the next regular meeting scheduled for January 8, 1970, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its meeting of January 8, 1970.

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FRANK "LEFTY" O'DOUL:

On motion of Commissioner Choppelas the meeting was adjourned in memory of Frank "Lefty" O'Doul with a recommendation that consideration be given to naming a facility, possibly in the Bayview District, for this renowned baseball player.

Mr. John J. O'Rourke, representing a Citizens Committee, urged that a facility be named in memory of Mr. O'Doul.

At the request of President Shorenstein, this matter was referred to the "Names" Committee for review and report.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Unified School District expressing appreciation for the Commission's cooperation in granting a permit for the use of a portion of Balboa Park.

2. From Hillwood Academic Day School thanking Mr. Leonard Fitzpatrick and Mr. William Booth of the Music Division for their splendid cooperation.

3. From San Francisco Symphony Association thanking Mr. Peter Ashe for his help in making their Union Square special birthday party such a success.

4. From San Francisco Zoological Society stating that the Storyland Committee has determined that it is necessary to close Storyland weekdays effective November 17, 1969 until February 28, 1970.

5. From Mr. Isaac Ehrenreich expressing his enjoyment of the Sunday band concerts in Golden Gate Park.

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ADJOURNMENT: 5:30 P.M.

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission